



## **Board Meeting Summary**

### **December 28<sup>th</sup>, 2022**

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were eight directors present. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda:

- Use of KPC's building funds to be added to next month's meeting agenda.

The following reports were given:

- CEO Report
  - Dun Agro meeting
  - Rate increase communications continued
  - ERTC documents submitted
  - EV chargers installed in West parking lot
  - UEI received for FEMA submission
- Member Services/Communications Report
  - Parking lot EV chargers
  - EV Safety Training
  - New MSR starting in January
  - Remit Plus project
  - Patronage refund are out
  - Rate 23
- Engineering Report
  - Safety and services update
  - Update on current projects
- Finance Report
  - FEMA funds
  - ERTC submitted
  - Capital Credit checks mailed

NRTC Voting Delegate

Policy Review

Upcoming Meetings & Conferences

Board Meeting Schedule 2023 Approval

Great River Energy (GRE) Director's Report by Chair Anderson

Motions made and approved by the Board:

- Regular Agenda
- November Minutes with revisions
- November's Special Meeting minutes
- Rate 23 revisions
- December writes offs
- NRTC Voting Delegates
- Approval of policies 111 & 113 with revisions, 117, and removal of 110
- Director Post to attend PowerXchange conference
- Board Meeting Schedule for 2023
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is January 25<sup>th</sup>, 2023.