



Board Meeting Summary

April 26th, 2023

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

Additions made to Regular Agenda:

- None

The following reports were given:

- CEO Report
 - IIJA Consortium grant in process
 - U.S. Dept. of Energy Letter of Commitment
 - MREA’s CEO Conference recap
 - Leroy Vanderpool Safety Award application submitted
 - IRA & IIJA grants are being researched
 - UCAP parking lot construction update
- Member Services/Communications Report
 - CURE update
 - NISC Multi-Channel Messenger go live is set for June 12th
 - Air Source Heat Pump promotion update
 - Annual Meeting on YouTube
 - Youth Tour applicant paperwork complete
 - Service Standards updated, new accounts now requiring increased deposit
- Engineering Report
 - Safety and services update
 - Update on current projects
 - All equipment operational
 - Safety Committee Meeting & Program overview
- Finance Report
 - Review of financials for March
 - Form 7 completed & reviewed
 - Operation Round Up forms filed
 - GRE update

Policy Review

Upcoming Meetings & Conferences

New Director Clothing

Operation Round Up Update by Director Pomranke

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

Motions made and approved by the Board:

- Regular Agenda
- March Meeting Minutes
- Unanimous support of Letter of Commitment
- Approval of policies:
 - 202 (Financial Management & Policy Statement) consolidated with 204 with additional revisions
 - 204 (Financial Management) Deleted
 - 206 (Cogeneration/Distributed Energy Resources)
 - 301 (Energy Management/Conservation) with revisions
- Approval for Director Pomranke to attend CFC Annual Meeting & Forum
- Approval of two new embroidered shirts and a jacket for new Director Fostervold
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is May 24th, 2023.