



## **Board Meeting Summary**

**December 27<sup>th</sup>, 2023**

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

Additions made to Regular Agenda: None.

The following reports were given:

- CEO Report
  - IJJA Consortium, Topic 3: Innovative Regional Grid and New ERA Grant.
  - KPC Bylaw Review Update.
  - Alliance Presentation.
  - GRE Board with Member CEOs Meeting.
  - WMU Meeting & Update.
  - City of Kandiyohi Council Meeting Update.
  - Policy Update.
- Member Services/Communications Report
  - Smarthub redesign launch update.
  - Patronage refunds.
  - Year-end items.
  - Youth tour update.
  - NISC Multi-Channel Messenger Integrated Voice Response update.
  - 2024 Rate 36 EV Charging TOU Rate.
  - Insights and Analytics.
  - Auto Pay Metrics.
- Engineering Report
  - Ninety-four new services connected; thirteen retired; eight renewables on file to date.
  - Recent GRE transmission outage update.
  - Current projects: fault indicator replacements & line patrol on the four substations scheduled for 2024.
  - Safety Committee update.
  - All equipment operational.
- Finance Report
  - December Capital Credit Retirement.
  - Year-End Reporting Requirements.
  - Sales & Use Tax Refund Update.
  - 7/25-7/26 Storm Aid Update.
  - Reviewed November financials.
  - GRE Update.
  - WMU Sales Credit Update.
  - Bushmills Year-End Update.

Articles & Bylaws Project Update

MREA Voting Delegate

NRTC Voting Delegate

Great River Energy Amendment to Appendix B of the TSC

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

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda.
- Capital Credits Payout for Dissolved Corporation.
- 2024 Rate 36 EV Charging TOU Rate.
- MREA Voting Delegate.
- NRTC Voting Delegate.
- Resolution Approval for Amendment to Appendix B of TSC.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is January 24, 2024.