



Board Meeting Summary

November 20th, 2023

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: Operation Round-Up Gift cards.

The following reports were given:

- CEO Report
 - IJIA Consortium, Topic 3: Innovative Regional Grid and New ERA Grant Update
 - KPC Bylaw Review Update.
 - The Land Event – Band powered by Ford Lightning.
 - WACAG EV Event.
 - City of Spicer Electric Franchise Ordinance.
 - Guatemala 2024.
- Member Services/Communications Report
 - Energy Assistance applications available.
 - Smarthub redesign, planned launch 12/4.
 - Annual solar inspection/maintenance.
 - Treats for members in lobby for the first part of December.
 - EDC Ag and Renewable Energy Committee.
 - KPC Trunk & Treat Event Recap.
 - Insights and Analytics
 - Auto Pay Metrics
- Engineering Report
 - Sixty-three new services connected; twelve retired; eight renewables to date.
 - Safety and services update.
 - Update on current projects.
 - Safety Committee Updates.
 - All equipment operational.
- Finance Report
 - Notice of Capital Credit Allocation
 - Service Fees on outstanding capital credit checks prior to reissue/escheatment.
 - Requests for Audit Bids.
 - 2024 budget update.
 - Sales Tax Refund & Storm Aid Update.
- IT/Maintenance
 - MIC Conference.
 - New GIS/Mapping server implemented.
 - Upcoming projects review.
 - IT statistics and graphs.
 - Recent maintenance projects review.

Operation Round Up Update by Director Dan Pomranke

Great River Energy Upcoming Special Meeting

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

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- November write-offs
- Five-year, Brady Martz audit contract
- Capital Credits Retirement: KPC's - \$700,000 FIFO method; GRE's - \$435,000 FIFO method
- NRECA Voting Delegates
- Vote In Favor Of approving GRE's amendments to Article's and Bylaws at Special Meeting
- Appoint Chair Anderson as Voting Delegate and CEO Nelson as alternate for GRE Special Meeting
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is December 27, 2023.