



Board Meeting Summary

March 22nd, 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
 - Recruiting started for Data Analyst role
 - Rental properties and unpaid tenant write-offs
 - NRECA PowerXchange Conference recap
 - Annual Meeting touch base
 - Bylaw update discussion
 - MREA & NRECA International conversation
- Member Services/Communications Report
 - CURE scorecard – no update as of now
 - GRE Strategist visit to KPC
 - Annual Meeting items
 - Youth Tour applicant paperwork in process
 - Remit Plus Program is live
 - Crisis Communications Working Group meeting recap
 - Community Solar update
 - Facebook and Website analytics recap
 - Line loss data explanation
- Engineering Report
 - Safety and services update
 - Update on current projects
 - Filed paperwork for MN Regional Grant
 - Safety Committee Meeting & Program overview
- Finance Report
 - Annual audit, tax items, and Form 7 process in progress.
 - 2022 Margin Allocation recap
 - Bi-annual review with Federated Insurance recap
 - FEMA project closed at Federal and State levels
 - Recap of Cobank MN Member Meeting
 - GRE update and discussion

Executive Session

Brady Martz Audit Presentation

Policy Review

Upcoming Meetings & Conferences

REPAC/ACRE Memberships

PowerXchange Conference Recap

Executive Session

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

Motions made and approved by the Board:

- Regular Agenda
- February Minutes with revisions
- March writes offs
- Approval of policies:
 - o 205 (Rate Policy) with revisions
 - o 300 (Service Standards)
- Chair Anderson appointed KPC’s representative at GRE Annual Meeting
- Director Helgeson appointed KPC’s alternate representative at GRE Annual Meeting
- Chair Anderson to be KPC’s Director of GRE for a one-year term
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is April 26th, 2023.