



Board Meeting Summary

January 25th, 2023

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were seven directors present in-person and two connected virtually. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda:

- Operation Roundup Update

The following reports were given:

- CEO Report
 - United Community Action Partnership presentation request
 - MDMS now assisting with Time-of-Use rates
 - Rate increase communication update
 - Employee Retention Tax Credit in process
 - NRCO funding options
 - Dooley's contract meeting
- Member Services/Communications Report
 - Accepting Youth Tour applications
 - 2023 Rebates open and on website
 - Welcomed new MSR to Member Services Team
 - Readings flow change
 - Rates updated in software
- Engineering Report
 - Safety and services update
 - Update on current projects
- Finance Report
 - Year end projects and processes nearly complete
 - FEMA reimbursements now received

Election/Ballot, Rinke Noonan

NRECA Voting Delegates

Income to KPCs Building Funds

Policy Review

Upcoming Meetings & Conferences

Operation Roundup Update

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

Motions made and approved by the Board:

- Regular Agenda
- December Minutes with revisions
- January writes offs
- Separate ballots for the three-year and one-year terms open in District 3
- NRECA Voting Delegates
- Approval of policies:
 - 114 (Board Meeting Attendance)
 - 116 (Member Privacy and Confidentiality) with revisions
 - 107 (Attendance of Meetings – Authorization of Expenses) & 520 (Director Use of Personal Vehicle for Cooperative Business) to be combined
 - 520 (Director Use of Personal Vehicle for Cooperative Business) to then be deleted
- Director Powers, Pomranke, Erickson; Vice-Chair Post; Secretary Wubben to attend MREA Annual Meeting
- Adjourn meeting

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