



Board Meeting Summary

April 24th, 2024

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:

Discussion on officers of the board.

The following reports were given:

- CEO Report
 - IJJA Consortium, Topic 3 Update.
 - MREA CEO's Spring Conference Recap.
 - GRE Reward LMR Pilot Program success.
 - KPC ERP review update.
 - GRE MMG update.
 - Annual meeting discussion and recommendations.
 - Engineering & Operations Manager has been hired; start date 5/1.
- Member Services/Communications Report
 - Annual meeting recap.
 - Youth tour update.
 - Form EIA-861S submitted.
 - Insights & Analytics.
 - Revision to Rate 34.
- Engineering Report
 - Safety and services update.
 - Update on current projects.
 - Employee safety training update.
- Finance Report
 - Review of financials for March.
 - MN DOR's proposed gross operating revenue tax feedback sent.
 - CFC Director application process completed.
 - REDLG discussion.

Executive Session

Upcoming Meetings & Conferences

Willmar Stingers Presentation

Operation Round Up Recap

Rotation of Officers on Board

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

Executive Session

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- Rate 34 edits
- April Write-Offs
- Chair Anderson appointed KPC's representative at GRE Annual Meeting
- Vice-Chair Post appointed KPC's alternate representative at GRE Annual Meeting
- Chair Anderson to be KPC's Director of GRE for one-year term
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is May 22, 2024.