



Board Meeting Summary

August 26th, 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: None.

The following reports were given:

- CEO Report
 - IJJA Consortium, Topic 3 update.
 - Energy Issues Summit recap.
 - KPC Handbook completion and roll out.
 - LM changeout project update.
 - Heartland Security quarterly meeting update.
 - Strategic plan review.
 - Homestead Funds.
- Member Services/Communications Report
 - Update on rebate programs.
 - October Save the Dates: Watts Up 10/3 & Halloween event 10/31.
 - Cold Weather Rule update.
 - EV/Load Champ update.
 - Insights and analytics.
 - Auto pay metrics.
- Engineering Report
 - Twenty new services; twenty-one retired to date.
 - IJJA GRIP & New ERA grants - touch base.
 - Minnesota State Competitiveness Funds update.
 - Evaluation of engineering software underway with IT.
 - Outage breakdown YTD 2024.
 - Employee safety update.
- IT/Maintenance – Ryan Nelson (in place of Bryan Ashburn)
 - Fleet radio upgrades completed.
 - Employee computer changeout project underway.
 - New vulnerability assessment tool implemented.
 - Air quality tests done and passed by Chappell Central.
 - Heartland Security replaced ineffective security cameras.
 - Overhead door four has been replaced.
 - Parking lot project completed at old office.
- Finance Report
 - Review of financials for July.
 - Biennial insurance renewal update.
 - Grant tracking training done.
 - Tax Credit and Form 990 completed.

Executive Session

Upcoming Meetings & Conferences

NRECA Voting Delegate

CFC Voting Delegates

Great River Energy (GRE)

- Director's Report by Chair Anderson

Motions made and approved by the Board:

- Regular Agenda.
- July Meeting Minutes.
- Approval of the resolution regarding Homestead Funds 457(b) plan for Employees with further education prior to implementation.
- Approval of the resolution regarding Homestead Funds 457(b) plan for Directors with further education prior to implementation.
- August write-off.
- Approval of Form 990.
- NRECA voting delegate.
- CFC voting delegate.
- CFC alternate voting delegate.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is September 25, 2024.