



Board Meeting Summary December 18th, 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 and New ERA Grant update.
 - Stearns Co. proposed ordinance update.
 - Sale of Old Headquarter Building update.
 - MREA/MMUA Joint Meeting recap.
 - Power Systems Engineering meeting review.
- Member Services/Communications Report
 - ECO – CIP program.
 - Rebate Program recap.
 - Year End preparation and rate updates.
 - Youth Tour advertising strategy.
 - Load shed drill participation.
 - Insights and analytics.
 - Auto pay metrics.
- Engineering & Operations Report
 - Seventy-three new services; twenty-seven retired YTD.
 - End of Year/Work Order Closing review.
 - Substation and Feeder Loss Evaluation information.
 - Outage breakdown YTD.
 - Compliance and safety update for November.
 - Summer help review.
- Finance Report
 - Review of financials for November.
 - Work order clean up.
 - Planning for sale of KPC HQ building.
 - Reviewed 2025 Budget preparation process.

NRECA Winter Schol for Directors Recap – Director Erickson

MREA Voting Delegate

NRTC Voting Delegate

CRC Voting Delegate

Upcoming Meetings & Conferences

Great River Energy (GRE)

- Director's Report by Chair Anderson

Closed Session

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda.
- December Write Offs.
- Member Director at GRE.
- Appendix B of PPC.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is January 22, 2025.