



## **Board Meeting Summary**

### **February 28<sup>th</sup>, 2024**

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were seven directors present, two virtual. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda:

- MN House Bill HF3895
- Member inquiry on bylaws

The following reports were given:

- CEO Report
  - NLS Solar for Schools Program
  - UCAP meeting
  - GRE regional meeting
  - MN House Bill HF3895
  - Member inquiry on bylaws
- Member Services/Communications Report
  - Youth Tour
  - Load Control Changeout Project
  - Tantalus Load Control event
  - Annual Meeting Registration
- Engineering Report
  - Safety and services update
  - Update on current projects
  - All equipment operational
- Finance Report
  - Review of financials for January
  - KPC Holdings Form 1120
  - MN DOR Property
- IT/Maintenance
  - Watchguard Firewall
  - Fire/Security System

Brady Martz 2023 Audit Report

Ridgewater Impact Award

Upcoming Meetings & Conferences

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

Motions made and approved by the Board:

- Regular Agenda
- January Minutes
- Commercial Capital Credit Retirement
- Cogeneration and Small Power Production Rules
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is March 27, 2024.