



Board Meeting Summary

March 27th, 2024

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

Additions made to Regular Agenda:

Tips

The following reports were given:

- CEO Report
 - IJJA Consortium, Topic 3 Update.
 - New Era Grant Update.
 - Possible REDLG Discussion.
 - GRE Regional Meeting Recap.
 - NRECA PowerXchange Recap.
 - CoBank Customer Meeting Recap.
 - MREA Annual Meeting Recap.
 - Tantalus Event Update.
 - Annual Meeting Items.
 - Guatemala – International Program.
- Member Services/Communications Report
 - Annual Cogeneration Filings & Report.
 - Annual Meeting Items & Update.
 - Community Solar Update.
 - Insights & Analytics.
- Engineering Report
 - Safety and services update
 - Update on current projects
 - One unit tagged out of service for safety reasons.
- Finance Report
 - Review of financials for February
 - Capital Credit allocations.
 - Form 7.
 - TIER and OTIER

Upcoming Meetings & Conferences

PowerXchange Conference Recap

MREA Annual Meeting Recap

Directors Conference

Travel Expenses Protocol

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

Executive Session

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- NRECA International – Guatemala Donation
- March Write-Offs
- Virtual Directors Conference Attendance
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is April 24, 2024.