



## Board Meeting Summary October 23<sup>rd</sup>, 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: Closed session/CEO review.

The following reports were given:

- CEO Report
  - IJJA Consortium, Topic 3 and New ERA update.
  - MMG Meeting recap.
  - Stearns Co. proposed ordinance.
  - Future energy forum.
- Member Services/Communications Report
  - Stinger's Member Appreciation Event.
  - Capital Credit Payouts.
  - Watts Up member event recap.
  - Member Halloween event on 10/31 from 3-5pm.
  - ASHP Promo update.
  - Insights and analytics.
  - Auto pay metrics.
- Engineering & Operations Report
  - Recap of Florida hurricane mutual aid.
  - Fifty-three new services; twenty-six retired to date.
  - IJJA GRIP & New ERA grant updates.
  - Evaluation of engineering software.
  - Meadow Star/Riverview Dairy new service update.
  - MREA Operations Fall Conference recap.
  - Outage breakdown YTD 2024.
  - Employee safety and compliance update.
- Finance Report
  - Review of financials for September.
  - WAPA shortfall meeting.
  - Load control financial analysis.
  - Budget meeting in December this year.

Operation Round Up Update – Director Pomranke

Set 2025 Board Meeting Schedule

CFC Governance Date Options

Homestead Funds Plan Interest

Upcoming Meetings & Conferences

Great River Energy (GRE)

- Director's Report by Chair Anderson
- Form of Resolutions for APEX Big Bend and NEXTERA Three Waters Amendment – tabled for November meeting.

Closed Session

Motions made and approved by the Board:

- Regular Agenda with addition.
- Consent Agenda.
- Approval to move forward with Stingers Member Event contract extension.
- Capital Credits Payout per Board Policy.
- October Write Offs.
- Adjourn meeting.

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