



## Board Meeting Summary September 25<sup>th</sup>, 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: Recap of meeting with Debra Englund on 9/9.

The following reports were given:

- CEO Report
  - IJJA Consortium, Topic 3 update.
  - Vermont Electric battery program.
  - MREA CEO Fall Conference recap.
  - Stearns Co. proposed ordinance summary.
- Member Services/Communications Report
  - GRE visit to learn our DSMR Process.
  - NISC's MIC Conference recap.
  - Watts Up member event: 10/3 from 3-5pm.
  - Member Halloween event on 10/31 from 3-5pm.
  - Insights and analytics.
  - Auto pay metrics.
  - KPC Member Event research presented.
- Engineering & Operations Report
  - Thirty new services; twenty-four retired to date.
  - IJJA GRIP & New ERA grants.
  - Evaluation of engineering software continuing with IT.
  - Meadow Star/Riverview Dairy new service update.
  - EPRI Conference recap.
  - Outage breakdown YTD 2024.
  - Employee safety and compliance update.
- Finance Report
  - Review of financials for August.
  - Tax filings for 2023 done, 2024 estimates summary reviewed.
  - Budget season preparation.

Debra Englund Meeting Recap

NRECA Regions 5 & 6 Meeting Recap

Annual Budget Meeting Date

Governance Options

Upcoming Meetings & Conferences

Great River Energy (GRE)

- Director's Report by Chair Anderson

Executive Session

Motions made and approved by the Board:

- Regular Agenda with addition.
- August Meeting Minutes with addition.
- Approval to work with OSG for 2025 election services.
- Approval to move forward for Member Appreciation Event.
- Approval for Director Erickson to attend NRECA's Winter School for Directors.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is October 23, 2024.