



Board Meeting Summary

April 23rd, 2025

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: Director dinner, annual meeting recap, and GRE transmission contract.

The following reports were given:

- CEO Report
 - New ERA Grant update.
 - MSR and Part Time Seasonal hire update.
 - MRET Safety Training recap.
 - Net Metering Reform discussions.
 - MREA Spring Conference recap.
 - GRE member manager group recap.
- Member Services/Communications Report
 - Annual meeting recap and items.
 - Update on load control change out project with Allegiant.
 - New Member Services hire.
 - Form EIA-861S submitted.
 - ASHP Promotion.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - Seven new services; one retired YTD.
 - Grants update.
 - Winter snowstorm update.
 - Work Order Inspections.
 - STAR – Annual Operations Meeting.
 - Outage breakdown YTD.
 - Compliance and safety update for March.
- Finance Report
 - Review of financials for March.
 - Federated Insurance Review.
 - 2025 Spring Finance Conference.
 - NRECA MIP (Part II).
 - GRE update and discussion.

Director Oath

Director Dinner

Annual Meeting Recap

GRE Transmission Contract

Operation Round Up Update

Great River Energy (GRE)

- Director's Report by Chair Anderson

Motions made and approved by the Board:

- Regular Agenda with additions.
- Consent Agenda.
- Capital Credit Payout for Dissolved Corporation.
- April Write-offs.
- Chair Anderson appointed KPC's representative at GRE Annual Meeting.
- Vice-Chair Post appointed KPC's alternate representative at GRE Annual Meeting.
- Chair Anderson to be KPC's Director of GRE for one-year term.
- Adjourn meeting.