



Board Meeting Summary

February 24th, 2025

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

Additions made to Regular Agenda: Security light sharing & closed session.

- CEO Report
 - IJJA Consortium, Topic 3 and New ERA Grant update.
 - Completion of sale of old headquarter building.
 - Healthy Earth Healthy Kids panel preparation.
 - GRE board with member manager group recap.
 - MREA Annual Meeting recap.
 - Power Systems Engineering education scheduled.
- Member Services/Communications Report
 - Youth Tour application process complete.
 - Annual meeting planning.
 - Budget billing accounts updated and notified.
 - 2025 residential member rebates.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - One new service; zero retired YTD.
 - Sectionalizing and system protection review in process.
 - GRE advisor – EPRI spring meeting recap.
 - Annual DER reporting and compliance scheduled for March 2025.
 - Outage breakdown YTD.
 - Compliance and safety update for January.
- IT/Maintenance
 - Recap of NISC account manager meeting.
 - Postage machine upgrade.
 - NISC programming changes reviewed.
 - Annual PCI compliance renewal completed.
 - Microsoft systems updates.
 - Septic system lift pump repairs.
- Finance Report
 - Review of financials for January.
 - Capital credit allocation process scheduled.
 - 2024 audit completed with no issues.
 - 2025 rate adjustments completed on February bill calc.
 - Planning for Form 7 completion.

Heartland Security Year Review

Program Credit Analysis – Chris Radel & Michele Scheffler

Quarterly Strategic Plan Update

Upcoming Meetings & Conferences

Great River Energy (GRE)

- Director's Report by Chair Anderson

Closed Session

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda.
- Capital Credit Payout for Dissolved Corporation.
- February Write-offs.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is March 26, 2025.