



Board Meeting Summary

July 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: MREA District Meeting recap and virtual meeting attendance discussion.

The following reports were given:

- CEO Report
 - Mid-Year Reviews completed.
 - CBA Language update.
 - MN SCF Funding update to timeline.
 - Write-offs for rentals update.
 - Heartland Security recap.
 - MMG & Strategic Planning meeting summary.
- Member Services/Communications Report
 - ASHP Promo ongoing.
 - Budget Billing update.
 - Completed the 7610 Electric Utility Annual Report.
 - Auto pay metrics.
 - Insights and analytics.
 - Load control information & talking points.
 - Member dispute update.
- Engineering & Operations Report
 - Twenty-two new services; four retired YTD.
 - Grants update.
 - Willmar substation SCADA update.
 - Prairie Woods Substation transformer order in progress.
 - Outage breakdown YTD.
 - Compliance and safety update for July.
 - Lake Norway planned outage information.
- Finance Report
 - Review of financials for June.
 - Vender Check Register questions and discussion.
 - Four write-offs this month.
 - GRE update and discussion.
 - KRTAs review.
 - Form 990 submitted to Brady Martz.
 - E3 Loan review and opinion.
 - Quarterly director expenses recap.

Governance Training Videos

Regular Agenda

Consent Agenda:

- June 2025 Meeting Minutes
- July Write-offs

PSE Presentation – Ben Bratrud

E3 Loan Presentation – Justin Anderson

Staff Update

Annual Meeting Proposed Date – Confirmed: 4/28/26

Operation Round Up Update – Director, Robert Moller

Upcoming Meetings & Conferences

MREA District 3 Meeting Recap – tabled for next month.

Virtual Meeting Attendance Discussion

Great River Energy (GRE)

- Director's Report by Chair Anderson
- GRE NextEra Energy Resources – Amended Terms for Dodge County Wind Energy Purchase

Motions made and approved by the Board:

- Regular Agenda with additions.
- Consent Agenda.
- E3 Loan, contingent on a cosigner and credit report.
- NextEra Energy Resources – Approval of Amended Terms listed above.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is August 27th, 2025.