



Board Meeting Summary

May 21st, 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: None.

The following reports were given:

- CEO Report
 - New ERA Grant update.
 - KPC & KCED intro meeting.
 - Healthy Earth Healthy Kids Energy Panel recap.
 - Net Metering Reform discussion.
 - Demand Response and Billing GRE meeting recap.
 - Heartland Security Quarterly meeting update.
 - MMG meeting update.
- Member Services/Communications Report
 - Annual meeting stats.
 - Member Appreciation Stingers game info recap.
 - ASHP Promo information.
 - Tantalus Community Strong Grant winner.
 - Member Services Employee Retirement.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - Nine new services; one retired YTD.
 - Grants update.
 - Two Part-time Operations employees hired.
 - New transformer discussion.
 - Outage breakdown YTD.
 - Compliance and safety update for April.
- IT/Maintenance
 - NISC Hight Priority Security Update.
 - Septic system freeze update.
 - State of MN water operator license renewed.
 - Spring HVAC maintenance complete.
- Finance Report
 - Review of financials for April.
 - Form 990-T tasks complete.
 - NRECA MIP (Part II) completed.
 - GRE update and discussion.

Governance Training Videos

PSE Presentation – Ben Bratrud, Team Lead, Rate & Financial Consultant

Closed Session

Upcoming Meetings & Conferences

Great River Energy (GRE)

- Director's Report by Chair Anderson

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda with additions.
- Approval of a future 2026 budget item PO and the costs that PO would cause in 2025.
- May Write-offs.
- In Favor vote of the proposed amendments to the CFC Bylaws via mail-in vote.
- To go into and to adjourn a closed session.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is June 25th, 2025.