



Board Meeting Summary

January 19th, 2026

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were eight 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, MN Dept. of Commerce update.
 - NRECA CEO Close-Up Conference update.
 - GRE MMG review at next meeting.
 - CEO Evaluation.
- Member Services/Communications Report
 - Load Management Project update.
 - Still accepting Youth Tour applications.
 - Capital Credit checks update.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - YTD 2025 Services: Sixty-six new services; forty-nine retired.
 - New ERA Grant (no update).
 - NISC Operations Analytics (OA) & Engineering Model update.
 - Fleet update.
- Finance Report
 - Year-End Processes.
 - July Storm Update.
 - Operation Round Up Filings in process.
 - No write-offs this month.

Governance Training Videos – Setting Director Compensation.

Regular Agenda

Consent Agenda:

- December 2025 Meeting Minutes.
- KPC Employee Retirement Recognition.

Director Monthly Retainer Discussion

Upcoming Meetings & Conferences

NRECA Winter School Report by Director Moller

Great River Energy (GRE)

- GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is February 25th, 2026.