



Board Meeting Summary

July 29th, 2026

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: Load controller update & closed session.

The following reports were given:

CEO

- New ERA, MN Dept. of Commerce update.
- GRE Strategic Planning Meeting recap.
- Federal agricultural grant discussion.
- Kandiyohi County Economic Development meeting recap.

Member Services & Communications

- Member Appreciation Stingers Game attendance recap.
- Youth tour trip recap.
- ASHP promo rebates program update.
- Newsletter redesign progress report.
- 7610 Electric Utility Annual report submitted.
- Insight & Analytics
- Auto Pay Metrics.

Engineering & Operations Report

- YTD 2026 services: twenty-three new services connected; nine retired.
- Modeling of Engineering Software (DEW).
- Construction projects update.
- 1/0 underground cable delivery update and adjustments.

Finance Report

- CFC Forum recap.
- Revenue requirement planning horizon update from cost-of-service study.
- YTD budget-to-actual results.
- Power Systems Engineering rate model overview.
- Power cost adjustment threshold discussions.

Regular Agenda

Consent Agenda

- June 2026 Meeting Minutes
- July Write-offs

Policy Review

Closed Session

Load Controller and Grant Update

Operation Round Up Q3 Update

Director Training and Meetings Recaps.

Upcoming Meetings & Conferences

Great River Energy (GRE) GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas.
- Updates to rates 10KPC, KPCCS, Solar, and rate 15.
- Power cost adjustment payout limits.
- Policy review.
- Heartland Security Blue Fish Acquisition terms.
- 2027 Annual Meeting date of April 27, 2027.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is August 26, 2026.