



Board Meeting Summary

June 17th, 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

- New ERA, MN Dept. of Commerce update.
- MRET Annual Meeting recap.
- Southern Managers Group Meeting attended.
- GRE Member Managers Group Meeting review.
- GRE Cost of Power Budget Preview.
- EV Charger Resolution discussion.

Member Services & Communications

- Member Appreciation Stingers Game recap.
- Budget billing catch up month in July.
- Annual Meeting recording available for viewing online.
- MREA Member Services and Communications Conference attended.
- Insight & Analytics
- Auto Pay Metrics.

Engineering & Operations Report

- YTD 2026 services: eleven new services connected; six retired.
- Commercial member power quality issues resolved.
- 1/0 underground cable delivery delayed.
- Terex digger truck expected arrival in June.
- June 10th storm review.
- Wildfire mitigation policy discussion.

Finance Report

- Review of financials for May.
- Minnesota Rural Electric Trust Annual Meeting recap.
- CFC Forum Conference scheduled to attend.
- YTD budget-to-actual results.

Regular Agenda

Consent Agenda

- May 2026 Meeting Minutes
- June Write-offs

Policy Review

Upcoming Meetings & Conferences

Great River Energy (GRE) GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas.
- Electric Vehicle Infrastructure Program Participation Resolution.
- Review of Board Policies 102, 104, 109, and 112.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is July 29, 2026.