



Board Meeting Summary

March 30th, 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 annual meeting review.
- GRE MMG meeting update.
- MREA Annual Meeting review.
- Line loss project results.
- Contract Summary – Distributed Solar PPA Between Engie & GRE.

Member Services & Communications

- Load management changeouts resumed.
- Annual meeting and election update.
- Auto pay metrics.
- Insights and analytics.

Engineering & Operations Report

- YTD 2026 services: two new services connected; one retired.
- New ERA Grant (no update).
- North Central Rural Engineering Conference update.
 - o The Rest of the Story – Antony Davies
 - o OH vs URD Consideration
- Fleet update.

Finance Report

- 2025 financial audit complete.
- Form 7 report complete and submitted.
- Withlacoochee River Electric FEMA audit support.
- Property tax reporting in process.
- Lending and loan repricing review.

Regular Agenda

Consent Agenda

- February 2026 Meeting Minutes
- March Write-offs

MREA Legislative Update

Dave Baker, Minnesota House of Representatives

- Legislative Update

Policy Review

Closed Session - Director Monthly Retainer Discussion

Upcoming Meetings & Conferences

Great River Energy (GRE) GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas with revisions.
- Review of Board Policies 101 & 103.
- Review of Board Policy 106 with revisions.
- Adjourn meeting.

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