Board Meeting Summary
September 30th, 2026

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were seven 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.
- EV charging infrastructure grant progress update.
- GRE MMG Meeting, MREA CEO's Fall Conference, & NRECA Regional Meeting recap.
- AED costs discussion.

Member Services & Communications

- Capital Credit Insert in October bill print.
- Halloween Event scheduled for October 30, 2026 from 3 pm – 5 pm.
- ASHP tune up promotional rebate update.
- Bill, DQ2 notice, and newsletter redesign project implemented with September bill print.
- Insight & Analytics
- Auto Pay Metrics.

Engineering & Operations Report

- YTD 2026 services: thirty-three new services connected; thirteen retired.
- IIJA MN Grid Resilience Grant in process.
- Tantalus meter discussion on future needs.
- Tree contractor issues discussion.
- 2028 cable order discussion.
- Construction project update.
- Outage review for 2026.

Finance Report

- Form 990 & 990-T for the Year Ended December 31, 2025 – completed.
- NISC Member Information Conference attended.
- Wits Financial Follow-up Meeting recap.
- Budget-to-actual results reviewed.

Regular Agenda

Consent Agenda

- August 2026 Meeting Minutes
- September 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.
- Policy review.
- GRE Board of Director Meeting director attendance.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is October 28, 2026.