



Board Meeting Summary November 22nd, 2022

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:

- CEO Review Discussion in Executive Session

The following reports were given:

- CEO Report
 - UCAP building expansion inquiries
 - Summit Carbon Solutions communications
 - ERTC requests
 - Visit from NISC Account Representative
- Member Services/Communications Report
 - GRE Member Strategist visit
 - EV Safety Training
 - Trunk or Treat recap
 - MREA Communicators Network
- Engineering Report
 - Safety and services update
 - Update on current projects
- Finance Report
 - 2023 Budget
 - Capital Credit Retirements
 - 2023 audit underway
- IS/Maintenance
 - Tantalus upgrades complete
 - Disaster recovery site
 - MN Rural Water Training
 - Old building maintenance update

CFC Cost of Service Study Presentation by Jefferson Choti, CFC Manager Utility Pricing, Policy & Analytics
MREA Voting Delegate

Policy Review

Board Meeting Schedule 2023

Resolution – Approval of the SMMPA PSC Contract

Great River Energy (GRE) Director's Report by Chair Anderson

Motions made and approved by the Board:

- Regular Agenda
- Consent Agenda
- CFC Rate Design Proposal
- Capital Credits
- MREA Voting Delegates
- In favor resolution for SMMPA PSC Contract
- Adjourn meeting

Executive Session

Meeting Adjourned – Next regular board meeting is December 28th, 2022