



Board Meeting Summary

May 24th, 2023

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 and Director Retirement Gift

The following reports were given:

- CEO Report
 - IJJA Consortium Grant
 - Heartland Security Services Update
 - Awarded Leroy Vanderpool Safety Award
 - Annual visits: Federated Insurance & CFC
 - Fuller Creative bylaw revision proposal
- Member Services/Communications Report
 - CURE update
 - DER Summit recap
 - Annual Meeting on Website/YouTube
 - Stinger's Member Event Game - July 12th
 - Load controller exchange update
 - Auto Pay promo starts in June
 - Insights, analytics, and autopay metrics
- Engineering Report
 - Safety and services update
 - Update on current projects
 - All equipment operational
- Finance Report
 - Review of financials for April
 - Welcomed new accounting team member
 - NRECA Benefit Plan Testing Complete
 - Form 990 & 990-T
 - GRE update
- IS/Maintenance
 - Office 2-way radio
 - FirstNet cell service trial
 - New fire system
 - Adopt-A-Highway Ditch Cleanup
 - Old headquarters building update

Policy Review

Upcoming Meetings & Conferences

CFC Voting Delegates

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

CEO Review

Director Retirement Gift

Motions made and approved by the Board:

- Regular Agenda
- April & Special Meeting Minutes
- Proceed with bylaw revision project
- Approval of policies:
 - Policy 302 (Disaster Recovery Plan)
 - Policy 303 (Neutral to Earth Voltage – Stray Voltage) with revisions
 - Policy 501 (Equal Employment Opportunity)
 - Policy 504 (Harassment and Offensive Behavior Policy) with revisions
 - Policy 507 (Alcohol and Controlled Substances)
- Approval for Secretary Wubben to attend MREA Regional Meeting
- Approval for Director Powers to attend CoBank Energy Directors Conference
- CFC Voting Delegates
- Adjourn meeting

Meeting Adjourned – Next regular board meeting is June 28th, 2023.