



Board Meeting Summary

August 27th, 2025

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: None.

The following reports were given:

- CEO Report
 - NRTC update.
 - ENGIE project review.
 - KPC Ford Lightning at Kandiyohi Co. Fair.
 - Advocates for Health AED update.
 - YMCA refund information.
 - Kandiyohi Co. declared disaster for July storms.
- Member Services/Communications Report
 - KPC's Halloween Event – Oct. 31st.
 - Load Management Changeout project update.
 - Cold Weather Rule: Oct. 1st, 2025 – April 30th, 2026.
 - NISC iVUE Connect implementation.
 - EV Load Management/Time of Use update.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - Twenty-eight new services; seven retired YTD.
 - Grants update.
 - July storms recap.
 - Outage breakdown YTD.
 - Compliance and safety update for August.
- IT/Maintenance Report
 - Tantalus tower equipment move.
 - Office cybersecurity updates.
 - Attended NRECA's Cyber Tech Conference.
 - Security gate update.
 - Misc. building updates.
- Finance Report
 - Review of financials for July.
 - Two write-offs this month.
 - GRE update and discussion.
 - July storms update.
 - MREA Summer Finance Conference recap.
 - MISO capacity accreditation shortfall.
 - MN Dept. of Rev. Sales Tax Refund.

Governance Training Videos

Regular Agenda

Consent Agenda:

- July 2025 Meeting Minutes
- August Write-offs

MREA District 3 Meeting Recap – tabled for next month.

MREA Energy Issues Summit Recap

Upcoming Meetings & Conferences

CFC Voting Delegate

Great River Energy (GRE)

- GRE BOD – Guest Director Invite 2026
 - Tabled for next month.

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda.
- Director Moller's attendance at NRECA Regional Meeting.
- CFC voting delegate.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is September 24th, 2025.