



## **Board Meeting Summary**

### **December 17th, 2025**

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were seven directors present, one attending virtually. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda: Director monthly retainer amounts and NRECA Winter School Training report by Director Moller.

The following reports were given:

- CEO Report
  - Rate Adjustment Info Preparations.
  - Kandiyohi Co. Economic Development meeting recap.
  - Heartland Security Board Meeting recap.
  - GRE MMG review.
- Member Services/Communications Report
  - Youth Tour advertising.
  - Load Management Project update.
  - Energy Assistance update.
  - Year end software tasks in progress.
  - Stinger's Baseball Schedule preferences.
  - Auto pay metrics.
  - Insights and analytics.
- Engineering & Operations Report
  - Fifty-eight new services; forty-nine retired YTD.
  - New ERA Grant (no update).
  - Pole Attachment Charge.
  - Fleet update; received bucket truck.
  - Outage breakdown YTD.
  - Compliance and safety update for November.
- Finance Report
  - Capital Credit Retirement.
  - Energy Efficiency & Electrification (E3) Loan Program.
  - Year-End Preparation.
  - July Storm Update.
  - Review of financials for November.
  - No write-offs this month.
  - GRE update and discussion.

Governance Training Videos – Filling Board Vacancies & Methods of Nominating Director Candidates.

#### **Regular Agenda**

#### **Consent Agenda:**

- November 2025 Meeting Minutes.
- 2026 Board Meeting Date Changes.

#### **Commitment to Excellence / Board Self-Assessment Summary**

#### **Board Pay**

#### **Upcoming Meetings & Conferences**

NRECA Winter School Report by Director Moller – tabled for next month.

#### **Great River Energy (GRE)**

- GRE Report – Dale Anderson

#### **Motions made and approved by the Board:**

- Regular Agenda with additions.
- Consent Agenda.
- Approval of Rate 64 Controlled Irrigation & Rate 65 Controlled Irrigation.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is January 19<sup>th</sup>, 2026.