



Board Meeting Summary

September 24th, 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
 - GRE Consortium.
 - NRECA Benefits Meeting recap.
 - Advocates for Health AEDs update.
 - MREA CEO's Fall Conference recap.
 - GRE MMG & Alumni Event attended.
- Member Services/Communications Report
 - KPC's Halloween Event – Oct. 31st.
 - Load Management Changeout project update.
 - ASHP Promotion update.
 - Peak Pricing posts on KPC's Facebook page.
 - Auto pay metrics.
 - Insights and analytics.
- Engineering & Operations Report
 - Forty new services; forty-two retired YTD.
 - Grants update.
 - EPRI Fall Conference review.
 - MREC Fall Board Meeting recap.
 - Outage breakdown YTD.
 - Compliance and safety update for September.
- Finance Report
 - Unclaimed property donations & CoBank Sharing Success donations update.
 - Department training.
 - July storm update.
 - Review of financials for August.
 - Three write-offs this month.
 - GRE update and discussion.
 - Budget 2026 date set: 11/24.

Closed Session

Governance Training Videos

Regular Agenda

Consent Agenda:

- Consent Agenda Policy
- August 2025 Meeting Minutes
- September Write-offs

Consent Agenda Policy

MREA District 3 Meeting Recap

Upcoming Meetings & Conferences

Great River Energy (GRE)

- GRE BOD – Guest Director Invite 2026

Motions made and approved by the Board:

- Regular Agenda.
- Consent Agenda with removal of Consent Agenda Policy.
- Adoption of Board Policy 121 – Consent Agenda.
- Director Moller's attendance at NRECA Winter School for Directors.
- Secretary Campe's attendance at NRECA's Directors Conference.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is October 22nd, 2025.