



Board Meeting Summary

April 29th, 2026

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:

- New ERA, MN Dept. of Commerce update
- MREA Spring CEO Conference recap.
- MRET Blue Ethos Training recap.
- Cybersecurity tabletop completed.
- GRE MMG meeting update.

Member Services & Communications

- Load management load controller changeout project update.
- Member appreciation Stingers game planning.
- Form EIA-861S submitted.
- Irrigation meeting recap.
- ASHP rate promotion scheduled.
- LED light rates updated.
- Insight & Analytics
- Auto Pay Metrics.

Engineering & Operations Report

- YTD 2026 services: four new services connected; one retired.
- New ERA Grant (no update).
- Star Energy – Operations and Engineering Meeting recap.
- Construction season starts.
- Fleet and equipment update.

Finance Report

- July 2025 storm payment received.
- Form 990 and 990-T process is underway.
- MREA Spring Finance Managers Conference recap.

Regular Agenda

Consent Agenda

- March 2026 Meeting Minutes
- April Write-offs
- Commercial Capital Credit Payouts

Operation Round Up Q23 Recap

Policy Review

Closed Session

Upcoming Meetings & Conferences

Great River Energy (GRE) GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas with revisions.
- Review of Board Policies 100.
- Review of Board Policy 106 with revisions.
- NRECA Summer School for Directors
- Chair Anderson appointed KPC's representative at GRE Annual Meeting.
- Vice-Chair Post appointed KPC's alternate representative at GRE Annual Meeting.
- Chair Anderson to be KPC's Director of GRE for one-year term.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is May 27, 2026.