



Board Meeting Summary

August 26th, 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:

CEO Report

- New ERA, MN Dept. of Commerce update.
- EV charging infrastructure grant phase 1 approval.
- Agricultural grants update.
- Tantalus load controllers update.
- Lease/sale considerations.

Member Services & Communications

- Cold weather rule preparation for October start date.
- EV load management/TOU annual update.
- ASHP tune up promotional rebate active.
- Bill, DQ2 notice, and newsletter redesign project near implementation date.
- Halloween event scheduled.
- Insight & Analytics
- Auto Pay Metrics.

Engineering & Operations Report

- YTD 2026 services: twenty-eight new services connected; eleven retired.
- 1/0 underground cable delivered.
- Construction work plan update.

IT/Maintenance

- 2026 NRECA Co-op Cyber Tech Conference review.
- West Central Technology business technical review results.
- GIS Server upgrades completed.
- XCP-ing update.
- KPC generator load controller event.

Finance Report

- Capital credit retirements, dividends, & tax credits received in 2026.
- Wits financial meeting recap.
- MREA summer finance conference attended.
- Budget-to-actual results reviewed.

Regular Agenda

Consent Agenda

- July 2026 Meeting Minutes
- August Write-offs

Policy Review

Director Training and Meetings Recaps.

Upcoming Meetings & Conferences

Great River Energy (GRE) GRE Report – Dale Anderson

Motions made and approved by the Board:

- Regular & Consent Agendas.
- Adder for Norway Lake Solar off-taker.
- Negotiator and document signer for New Era grant project.
- Policy review.
- Prairie Star 2026 donation.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is September 30, 2026.