



Board Meeting Summary

May 27th, 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: Board Retirement Dinner.

The following reports were given:

CEO

- New ERA, MN Dept. of Commerce update.
- Southern Managers Group recap.
- Heartland Security leadership update.
- GRE Member Managers Group meeting summary.
- Operations Analytics set to go live.
- Ridgewater College Scholarship brainstorming.

Member Services & Communications

- Load management load controller changeout project update.
- Member Appreciation Stingers Game update.
- Tantalus Community Strong Grant received.
- ASHP Promo active.
- Insight & Analytics
- Auto Pay Metrics.
- Bill Re-design and newsletter review.

Engineering & Operations Report

- YTD 2026 services: seven new services connected; six retired.
- Prairie Woods substation transformer changeout completed.
- Review of compliance and safety report.
- Fleet and Equipment scheduled replacement discussion.

IT/Maintenance Report

- XCP-ng update.
- Sentinel One Endpoint Detection & Response installation.
- New iPad replacements received.
- Microsoft Teams overview.
- GRE IT user group meeting recap.

Finance Report

- NRECA Benefits Training Course recap.
- Form 990 & 990-T information provided to Brady Martz.
- Cost-of-service study progress update.

Regular Agenda

Consent Agenda

- April 2026 Meeting Minutes
- May Write-offs
- Special Reorganization Meeting Minutes

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 additions.
- Review of Board Policies 105 & 108.
- Review of Board Policy 107 with revisions.
- Bill and newsletter layout
- CFC Voting Delegate
- GRE Nextera Energy Resources – New Salem Wind Energy Purchase Resolution.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is June 17, 2026.