



**KANDIYOHI  
POWER COOPERATIVE  
February 19, 2014  
Regular Board  
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
  - After additions, motions to approve regular agenda were made and approved.
3. January Board Minutes/Division Manager/CEO Reports given.
  - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. No Policy Reviews this month
5. Financials
  - kWh sales were up due to extremely cold temperatures
  - No monthly write-offs
6. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
7. GRE Solar Project
8. Review of 2013 Construction Season and Budget
9. Publishing a summary of Board Minutes on the KPC Website
  - Motions made to publish a summary of monthly board minutes on the website. Motion carried.
10. Year-End Form 7 Review – overall 2013 was a very positive year
11. Transfer of Bushmills Shares Resolution
  - Motions made to approve resolution. Motion carried.
12. Irrigation Rate Changes
  - After discussion, motions made to approve rate changes. Motion approved.
13. Propane Valuation Discussion
14. Discussion held on Board Directors doing a “field day” to help get a better understanding of the production and day to day activities of the cooperative.
15. Director accessibility – phone numbers in Kilowatt?
16. Discussion on Board Terms and Attendance
  - Motions made to table this discussion until full board is in attendance. After discussion the motion carried with one nay.
17. There were some typos and not a clear understanding of the bylaw changes that was sent out to members for a vote. A corrected copy will be mailed out to members with the opportunity to change their vote if they so choose.
18. Chairman, Dale Anderson thanked Directors, Donald Boll and Sharon Arfstrom, who are retiring, for their many years of service. They will both be recognized at the Annual Meeting on March 25<sup>th</sup>.
19. Meeting Adjourned