



**KANDIYOHI
POWER COOPERATIVE
March 31, 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
 - Discussion on Power Cost Adjustments
 - Budget is currently on track
 - No monthly write-offs
 - International Programs
 - Propane quarterly review
6. BRADY MARTZ Auditing Firm – Jay Welsh gave yearly KPC audit presentation
7. Executive Session called by Chairman Anderson
8. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
9. GRE Solar Project Update
10. Audit Committee will review/make changes on Board Policy #107
11. CEO Job Description
12. Importance of the Safety Culture needs to continually be communicated to employees.
13. Strategic Planning
14. Discussion on Internet availability throughout the Kandiyohi County Area. CEO George and Director, Donna Boonstra recently attended an Economic Development Committee meeting concerning "broadband".
15. Board Director Reports given from meetings they attended.
16. FACEBOOK – KPC has a Facebook page. Check it out for pictures, tips, outages, etc.
17. INTERNATIONAL/GUATEMALA – a trip to Guatemala will probably happen the first part of December. This trip will be for continued training purposes with the small utilities in Guatemala.
18. Board discussed and took action on the retirement of two Directors.
19. Meeting Adjourned