



**KANDIYOHI
POWER COOPERATIVE
April 16, 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
 - Revenue – numbers reflect weather conditions
 - Cost of Purchase Power is up
 - Overall budget is on track
 - IUS business has been dissolved and money has been transferred into the general fund.
 - Discussion on International Programs
 - No monthly “Write-offs”
6. Employee Succession Planning – Hiring to replace those retiring
7. Lineman Bryce Johanneck gave notice. New hire replacing Bryce is Trevon Grotto.
8. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
9. GRE Solar Project Update
10. Board Policy 119, “Electronic Devices” – Presented new policy to board for approval. Board will review the policy and discuss at next board meeting.
11. Motions were made and approved appointing Chairman, Dale Anderson to continue as a board director for Great River Energy.
12. CEO George reviewed the quarterly preliminary propane numbers.
13. Union Contract has been settled.
14. Broadband meeting was attended by CEO George and Directors Boonstra and Stanley. These meetings will be ongoing.
15. Cooperative Network update by CEO George – Very beneficial meeting and were able to visit with legislators and their aides.
16. Meeting Adjourned