



**KANDIYOHI
POWER COOPERATIVE
May 21, 2014
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
 - a. Solar Update
 - b. Board meeting start times – 8:00 a.m. during summer months
 - After additions, motions to approve regular agenda were made and approved.
3. May Board Minutes/Division Manager/CEO Reports given.
 - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Chair Anderson called an Executive Session
5. Board Policies
 - a. New policy #119 on Electronic Devices has been created.
 - Motions made and approved by Board to add to Management Policies
6. Member Surveys – results have come in
7. Financials – May Statement of Operations Review
 - a. Revenue – numbers reflect weather conditions
 - b. PCA – This is power costs that Great River Energy passes onto KPC
 - c. Overall budget is on track
 - d. Write-Offs
 - Motions made and approved to accept the monthly write-offs
8. GRE/KPC Solar Project
 - Motions made for KPC to go forward to build a 40 kW solar garden at the same time GRE's 20 kW is being constructed. Motions approved
9. International Division – Discussion held
10. Strategic Planning Update – make as a monthly agenda item
11. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
12. Director Stanley thanked Board for the opportunity to attend the GRE Board meeting.
13. Washington D. C. Legislative Conference Report by, CEO George and Director Boonstra.
14. Meeting Adjourned