



**KANDIYOHI
POWER COOPERATIVE
June 18, 2014
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda - NONE
 - Motions to approve regular agenda were made and approved.
3. June Board Minutes/Division Manager/CEO Reports given.
 - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Board Policy #100
 - a. Several wording changes
 - Motions to revise Policy #100 made and approved by Board.
5. Financials – Reviewed May’s Statement of Operations
 - a. Revenue – Still on track and sales are still good
 - b. PCA – GRE passed along additional costs from the market to KPC.
 - c. International Accounts Receivables reviewed
 - d. Overall staying on budget.
 - e. Write-Offs - Discussion
 - Motions made and approved to accept the monthly write-offs
6. Cost of Service Study will be completed in December, 2014
7. Customer Survey – CEO George reviewed results with the Board
8. Solar Update – Solar array in front of the headquarters building has been installed. This is a pilot program from TenKsolar that KPC was asked to participate in.
9. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
10. Educational Opportunities for the Board were discussed.
11. CFC Conference Report by, Director Boonstra
12. NRECA Regional Meeting – Voting delegates need to be appointed. Motions made for Director Boonstra to be appointed as voting delegate and Chair Anderson as alternate voting delegate. Motions carried.
13. Board Meeting Change – September meeting is rescheduled for the 24th.
14. Meeting Adjourned