



**KANDIYOHI
POWER COOPERATIVE
August 20, 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. June Board Minutes/Division Manager/CEO Reports given.
 - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Reviewed Board Policies #104
5. Strategic Plan Review
6. Propane Business Fiscal Budget presentation
7. Financials – Reviewed July’s Statement of Operations
8. Write-offs of Uncollectible Accounts for the month of July.
 - Motions made and approved to accept the monthly write-offs
9. Liability Insurance increase discussed. Motions made and approved for an increase.
10. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
11. MREA Energy Issues Summit report is tabled until September’s board meeting.
12. Meeting Adjourned