



**KANDIYOHI
POWER COOPERATIVE
October 15, 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. October 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, 106, 107, & 108.
5. Financials – Reviewed September Statement of Operations
6. Write-offs of Uncollectible Accounts for the month of September Statement.
 - Motions made and approved to accept the monthly write-offs
7. NRECA Pension Buyout – Resolution “Authorizing RS Plan Withdrawal” approved by Board.
8. Voting Delegates for MREA Annual Meeting nominated and approved.
9. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
10. Electronic Device Discussion
11. ACRE
12. Motions made and approved for employee retirement gift
13. Meeting Adjourned