



**KANDIYOHI  
POWER COOPERATIVE  
November 19, 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. November Board Minutes/Division Manager/CEO Reports given.
  - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Financials – Reviewed October Statement of Operations
5. Write-offs of Uncollectible Accounts for the month of October Statement.
  - Motions made and approved to accept the monthly write-offs
6. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
7. Business Dissolution Capital Credit Payout Discussion
8. Review of upcoming conferences/meetings that will be attended by Board of Directors.
9. Legislative Summit Report given by Director Boonstra
10. Darrick Moe from MREA gave a presentation
11. Executive Session called by Chair Anderson
12. Meeting Adjourned