



**KANDIYOHI
POWER COOPERATIVE
December 17, 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 November Statement of Operations
5. Write-offs of Uncollectible Accounts for the month of November Statement.
 - Motions made and approved to accept the monthly write-offs
6. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
7. Policies #109, 110, 111 reviewed. Motion made and approved policy revisions/changes.
8. Election of Officers process – Document will be created and brought back to Board for approval.
9. NRECA Voting Delegate – Motion made and approved of appointment of Chair Dale Anderson as voting delegate and Director Boonstra as the Alternate.
10. Manager Diane Maurice shared with the Board on who “The Link” is what their program all consists of.
11. RATES – Rate increase discussion held. Rate Design Recommendations were presented to the Board.
12. Holland Pork Capital Credit update by CEO George.
13. South of Bypass Annexation update by CEO George.
14. Stingers Baseball will again host KPC’s Customer Appreciation night.
15. Solar Update
16. Renville/Sibley hosting a meeting with Representative Tim Miller. CEO, CFO and Marketing Manager from KPC all attended.
17. Heartland Security Update
18. Strategic Planning Retreat is scheduled for February 11-12, 2015
19. Chair Anderson reported on the Midwest meeting. One of the main focuses at this meeting was Cyber Security.
20. Meeting Adjourned