



**KANDIYOHI
POWER COOPERATIVE
February 11, 2015
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. January 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 January Statement of Operations
5. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
6. Policies #120. Motion made and approved new policy. Policy #115 – motion made to eliminate this policy. All in favor, motion approved.
7. CEO Froemming reported on structure damage at the old KPC headquarters building.
8. Presentation by Greg Blum from CFC.
9. Meeting Adjourned