



**KANDIYOHI
POWER COOPERATIVE
April 15, 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. March 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 March Statement of Operations – Monthly Write-offs were approved.
5. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson
6. Policies #116. Reviewed policy – Attorney Wilcox revised policy. Motion was made and seconded to approve the changes/revisions as written. Motion carried.
7. NL/S schools solar project update – Checking to see if any progress has been made.
8. Old headquarters building is in need of repairs. Work should begin soon. Insurance will cover the cost of the repairs.
9. Discussion on what impact the Avian Flu outbreak will have on KPC.
10. Corporate Scorecard reviewed.
11. Strategic Planning Update – some modifications needed – will review again at next board meeting.
12. Privacy Policy – CEO Froemming will contact Attorney Wilcox for his advice on the necessity to send out privacy policies to members.
13. Holland Pork Update
14. Discussion held on the direction Capital Credits should take.
15. Meeting Adjourned