



**KANDIYOHI
POWER COOPERATIVE
June 17, 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. May 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 May Statement of Operations – Monthly Write-offs were approved.
 - Discussed Equity Ratios
 - Graph presentation on usage decline due to the Avian Flu Epidemic in Poultry barns.
5. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
6. Bushmills – Has been a beneficial investment by KPC.
7. Corporate Scorecard Measurement
8. Bryan Ashburn, IT addressed the Board on new printers.
9. Kpcoop e-mail – Board of Directors will all have a company email address instead of using their personal emails.
10. Business Integration Team (BIT) Letter discussion.
11. Comments on the Kilowatt – Members are engaged and enjoy seeing articles from CEO.
12. Policy #102 updated.
13. Policy #119 – Discussion held – will follow up next board meeting.
14. Report given on the CFC Conference by Director Boonstra.
15. Board of Directors will tour Coal Creek in August
16. November Philippine trip has been postponed until the end of January.
17. Discussion on meters.
18. Job Shadowing/Ride a-longs with Linemen – Has been a great way to network amongst employees and Board.
19. Meeting Adjourned