



**KANDIYOHI
POWER COOPERATIVE
July 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. 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 – Financials will be reviewed at next month’s meeting due to CFO being gone to a conference – Monthly Write-offs were approved.
5. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson.
6. BIT – Business Integration Team) Presentation – KPC Board is not interested in taking part.
7. Policy Review/Revisions - #119,117 & 118 were all reviewed. Motion and second was made to approve revisions. Motion carried.
8. Coal Creek Trip – Board of Directors will be going on a Coal Creek Tour.
9. MREA District 3 Meeting was held in Alexandria. Representative, Dave Baker attended the meeting and asked to be included in any future discussion on broadband.
10. KPC Board Meetings will now begin at 8:00 a.m.
11. Meeting Adjourned