



**KANDIYOHI
POWER COOPERATIVE
August 19, 2015
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
 - a. Operation Round Up
 - b. Executive Session
 - c. Voting Delegates
 - i. After additions, motions to approve regular agenda were made and approved.
3. May Board Minutes/Division Manager/CEO Reports given.
 - a. Propane Report
 - b. International Shipments
 - i. After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Financials – CEO reviewed an analysis of fluctuations within the July & August Statement of Operations – Monthly Write-offs were approved.
5. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
6. North Dakota/Coal Creek Tour – Final details
7. Annual Propane Report by Manager, Loel Larson
 - a. A motion was made and seconded to approve the 2015-2016 propane budget. Motion carried.
8. Heartland Engineering Services presented the 2016-2017 Construction Work Plan.
9. Energy Issues Summit – report given
10. CFC Delegate
11. Meeting Adjourned