



**KANDIYOHI  
POWER COOPERATIVE  
May 18, 2016  
Regular Board  
Meeting Summary**

1. Call to Order
2. Regular Meeting called to order at 8:05a.m. by Chair Anderson
3. Additions made to Agenda
  - a. *Motion made to give a monetary gift to Director Robert King upon his retirement from the Board. Motion seconded and carried.*

*After additions, motions to approve regular agenda were made and approved.*
4. March Board Minutes/Division Manager/CEO Reports given.
  - a. Describe amortization as Pension Funding and Rate Recovery in Special Meeting Minutes.

*After discussion and review of reports, motions to approve Consent agenda were made and approved.*
5. Neighboring business Update
6. Pole GPSing Discussion
7. Net Metering
8. Financials – CFO Stern reviewed and explained variances and discrepancies within the April Statement of Operations.
9. Monthly Write-offs – None for the second month in a row.
10. Propane Quarterly Report
11. Old Headquarters Building discussion
12. Bushmills Shares/Sales
13. Member concern
14. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
15. Metering Update
16. Pension issue with NRECA
17. Strategic Planning
18. Policy #120 reviewed with no changes
19. Management Policy/Service Standards/Metering and Metering Equipment Reviewed and updated.
20. Reviewed Bylaws – Article V – Section 5.3 – Notice of Board Meetings
21. Meeting Adjourned