



**KANDIYOHI
POWER COOPERATIVE
August 17, 2016
Regular Board
Meeting Summary**

1. Call to Order
2. Regular Meeting called to order at 8:10am. by Chair Anderson
3. Additions made to Agenda
 - a. Letter & pictures were received from the Union and Excel Energy stating their appreciation for the linemen from KPC that helped recover from storm damage.
 - b. Request for Executive Session
 - c. Energy Issues Summit Report

After additions, motions to approve regular agenda were made and approved.
4. March Board Minutes/Division Manager/CEO Reports given.
 - a. None

After discussion and review of reports, motions to approve Consent agenda were made and approved.
5. Executive Session called by Chair Anderson
6. Financials – CFO Stern reviewed and explained variances and discrepancies within the July Statement of Operations.
7. Monthly Write-offs – *Motion was made and seconded to accept monthly write-offs of Uncollectible Accounts for the month of July. Motions approved.*
8. Old Headquarters Building Update
9. Propane Budget/Report – *Motions were made to approve 2016 Propane Budget. Motion carried.*
10. Fuel Options discussed
11. Voting Delegates for CFC Region 6 and Federated meetings appointed
12. Meter Project Update – Discussion – *A motion made and seconded to purchase up to 8300 meters if there is a substantial savings in purchasing them at this time. Motion carried with one nay.*
13. *A motion was made and seconded to increase construction budget for AMI Project. Motion carried.*
14. Green Lake Sanitary Sewer – Reading their water meters.
15. Safety Deposit Box signatures needed.
16. Cyber Security Discussion and Update
17. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
18. Resolution review and approval. *Motion made to approve resolution on Dakota Range Wind Energy Purchase and seconded. Motion carried.*
19. Policy #301 reviewed and revisions made.

Motions made to approve changes/updates. Motion carried
20. Meeting Adjourned