



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

1. Call to Order
2. Introductions of new Directors
3. Additions made to Agenda
 - a. NRECA Webinar “Smart Grid to No Grid”

After additions, motions to approve regular agenda were made and approved.
4. December Board Minutes/Division Manager/CEO Reports given.
 - a. Misclassification of revenue/expense between Iilo Iilo and JWLB
 - b. Quarterly Propane Reports
 - c. Board Minute Revisions
 - d. Line Loss
 - e. Compliments to Linemen

After discussion and review of reports, motions to approve Consent agenda were made and approved.

Motions made and approved to appoint Todd Post to fill District #2 director vacancy.
5. Financials – CFO Stern reviewed and gave analysis of the January Statement of Operations. Annual Audit has been completed.
6. Monthly Write-offs - *reviewed and were approved.*
7. Introduction of new Human Resource Specialist, Kari Means
8. *Motions made and approved for a retirement check be given to Barb Stoneberg upon her retirement.*
9. Cyber Security
10. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson.
11. New Meter Project – Contract signed with Tantalus
12. *Motions made and approved for the attendance of directors at the MREA, GRE Annual Meetings and Co-op Day at the Capitol.*
13. CEO funded sick-leave – *Motions made and approve to pay out 75%*
14. *Call Response Center (CRC)*
15. *Philippines Trip Report*
16. Meeting Adjourned