



**KANDIYOHI
POWER COOPERATIVE
January 28, 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. December Board Minutes/Division Manager/CEO Reports given.
 - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Financials – Reviewed December Statement of Operations
5. Write-offs of Uncollectible Accounts for the month of November Statement.
 - Motions made and approved to accept the monthly write-offs
6. Great River Energy (GRE) Director’s Report by Chairman, Dale Anderson
7. Policies #112, 113, 114, 201, 119 reviewed. Motion made and approved policy revisions/changes.
8. Holland Pork Capital Credit update by CEO George.
9. Stingers Baseball will again host KPC’s Customer Appreciation night.
10. Solar Update
11. Chair Anderson reported on the Midwest Consumer Conference. One of the main focuses at this meeting was Cyber Security.
12. Director Boonstra shared information on new lobbyist hired by MREA.
13. Deferred Compensation
14. Transition Report – CEO George retiring – CFO Froemming has been hired to take over CEO position once Dave retires. CEO Froemming will post the CFO position next week.
15. Corporate Scorecard Discussion
16. Meeting Adjourned