



**KANDIYOHI
POWER COOPERATIVE
November 25, 2015
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
 - a. Director Helgeson contacted Rollo Campe concerning Directorship
 - b. Cooperative Network Report

After additions, motions to approve regular agenda were made and approved.
3. October Board Minutes & November Division Manager/CEO Reports given.
 - a. No comments

After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Financials – CEO reviewed October statement of operations and explained the fluctuations and variances within the budget.
5. Monthly Write-offs - *reviewed and were approved.*
6. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
7. Resolutions were presented. *Motions made to approve both resolutions. Motions carried.*
8. Trevor Hansen Business Plan
9. Operation Round Up - volunteers
10. Construction Budget
11. Little Crow Golf Club Update
12. Broadband Presentation by Representative Dave Baker
13. Policy #107 Review
14. Meeting Adjourned