



**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. Executive Session called by Chair Anderson
4. Additions made to Agenda
 - a. None

After additions, motions to approve regular agenda were made and approved.
5. March Board Minutes/Division Manager/CEO Reports given.
 - a. International/Guatemala trip reimbursement by NRECA
 - b. Update on Philippine transaction
 - c. Pension Update
 - d. Compliments to Robin and Vicki were noted
 - e. 3 Linemen helped Xcel recover from storm damage.
 - f. Neighboring Business Update

After discussion and review of reports, motions to approve Consent agenda were made and approved.
6. Representative Dave Baker addressed the Board and gave an update on what is happening in legislation.
7. Old Headquarters Building Update – Possible Renter
8. Customer Appreciation – Stingers Game review
9. Financials – CFO Stern reviewed and explained variances and discrepancies within the June Statement of Operations.
10. Monthly Write-offs – *Motion was made and seconded to accept monthly write-offs of Uncollectible Accounts for the month of June. Motions approved.*
11. Metering Update
12. Strategic Plan Survey
13. Workflow Process – No issues and process is running smoothly
14. Voting Delegates for NRECA Region 6 meetings appointed
15. Washington D.C. Legislative meeting
16. Board meeting rescheduled for September 20th.
17. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
18. Policy #203 reviewed with no changes
 - a. #204 reviewed and revisions made
 - b. #205 reviewed and revisions made

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