



**KANDIYOHI
POWER COOPERATIVE
January 19, 2016
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
 - a. Conference/Meeting attendance will need to be approved

After additions, motions to approve regular agenda were made and approved.
3. December Board Minutes/Division Manager/CEO Reports given.
 - a. Resignations of 3 directors and new appointment – note in December minutes
 - b. Retirement Fund
 - c. Trailer Damage Claim

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.
4. Financials – No financial review as the audit was not yet completed.
5. Monthly Write-offs - *reviewed and were approved.*
6. International Financials
7. Construction Budget Discussion
8. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
9. Update on neighboring Business
10. Net Metering Discussion
11. Review of outages
12. Midwest Consumers Conference Report
13. Executive Session Called by Chairman Anderson
14. Meeting Adjourned