



**KANDIYOHI  
POWER COOPERATIVE  
March 16, 2016  
Regular Board  
Meeting Summary**

1. Call to Order
2. Executive Session Called by Chair Anderson
3. Regular Meeting called to order at 8:30 a.m. by Chair Anderson
4. Additions made to Agenda
  - a. None

*After additions, motions to approve regular agenda were made and approved.*
5. December Board Minutes/Division Manager/CEO Reports given.
  - a. Supreme Court Decision 0 Clean Power Plan
  - b. Attorney Wilcox receiving and approving monthly board minutes
  - c. Truck Replacement Schedule
  - d. Contractor Breakfast attendance
  - e. WAPA Issue Impact

*After discussion and review of reports, motions to approve Consent agenda were made and approved.*
6. Financials – CFO Stern reviewed and gave analysis of the February Statement of Operations.
7. Monthly Write-offs - *reviewed and were approved.*
8. International Report
9. Brady-Martz presented the results of KPC's audit
10. Propane 2015 Annual Report
11. Line Loss Discussion
12. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
13. IT Update
14. Member Complaint
15. Meter Project Update
16. *Motions made and approved for the attendance of directors at April and Mays Meetings.*
17. Meeting Adjourned