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REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, October 28, 2014 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – September 23, 2014 (Hugo)

Schedule Next Meeting of Board of Directors – November 25, 2014 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

TAB 1 Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- Policies #427-429
- Board Compensation
- New Bucket Truck
- Lines of Credit
- NRECA Section 125 Plan
- Long Term Borrowing
- Special Equipment Purchases

TAB 3 General Manager's Report

- Tri-State Rate Committee Update
- NRECA Region VII Meeting Update
- Personnel Update
- Other

TAB 4 Financial Report

TAB 5 Safety Report

TAB 6 Operations Report

TAB 7 Member Services Report

TAB 8 CREA Report

TAB 9 Western United Report

TAB 10 Tri-State Report

Other Business or Executive Session

Adjourn