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REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, November 25, 2014 – 3:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – October 28, 2014 (Stratton)

Schedule Next Meeting of Board of Directors – December 16, 2014 (Stratton @ 3:30 PM)

Public Presentations and Member Comments

TAB 1 Presentation of Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- Policies #106, 430, and 431
- Sensus Servers
- Pole Trailer
- Pole Puller
- Work Plan Environmental Report
- Uncollectable Account Write-Offs
- 2014 Capital Credit Retirements
- 2015 Salaries & Wages
- Policy #206 - Director Compensation
- Special Equipment Purchases
- Inventory of Work Orders

TAB 3 General Manager's Report

- Tri-State Rate Committee Update
- 2015 Budget Discussion
- 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