

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, December 16, 2014 - 3:30 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – November 25, 2014 (Hugo)

Schedule Next Meeting of Board of Directors – January 27, 2014 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #200-202 and #432
- Nominating Committee for 2015 Board Elections
- 2015 Youth Tour
- 2015 Office Cleaning Contracts (Hugo, Stratton and Cheyenne Wells)
- 2015 NRECA Voting Delegate and Alternate
- 2015 Operating and Capital Budget
- Special Equipment Purchases

General Manager's Report

- Tri-State Rate Committee Update
- Personnel Update
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn