

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, February 24, 2015 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – January 27, 2015 (Hugo)

Schedule Next Meeting of Board of Directors – March 24, 2015 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- IVUE Replacement Servers
- 2015 Capital Credit Discount Rate
- Digger Derrick Bids
- Policy 430
- Automated Inventory Process

General Manager's Report

- Tri-State Rate Committee Update
- CFO Search Update
- Other
- RUS Work Plan and Loan Update

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn