

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, March 24, 2015 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – February 24, 2015 (Stratton)

Schedule Next Meeting of Board of Directors – April 28, 2015 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Rate Tariffs
- Staking Engineer Pickup Replacement
- Annual Meeting Nomination Ratification
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Rate Committee Update
- CFO Introduction
- Idle Service Discussion
- Electric Service and Membership Agreement
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn