

# TABLE OF CONTENTS & AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, July 22, 2014 – 4:00 PM 422 3<sup>rd</sup> Avenue, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – June 24, 2014 (Stratton)

Schedule Next Meeting of Board of Directors – August 26, 2014 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Rebecca Kraxberger (NRECA Washington D.C. Youth Tour Winner) – Review of tour
- Joel Bladow (Senior V.P. of Transmission, Tri-State G&T) – Discussion of Tri-State eastern Colorado outages on June 14

TAB 1 Presentation of Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
  - Designation of Authorized Representative to the Basin Electric Power Cooperative Annual Meeting (Nov 5-6) in Bismarck, North Dakota
- Policies #416-420
- Generator for Hugo Office
- CARE Donation Request
- CARE Auction Donation Request
- Special Equipment Purchases
- Inventory of Work Orders

TAB 3 General Manager's Report

- qX Program
- Cost of Service Study Update
- Other

TAB 4 Financial Report

TAB 5 Safety Report

TAB 6 Operations Report

TAB 7 Member Services Report

TAB 8 CREA & Western United Reports

TAB 9 Tri-State Report

TAB 10 Miscellaneous Documents

Other Business or Executive Session

Adjourn