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REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, August 26, 2014 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – July 22, 2014 (Hugo)

Schedule Next Meeting of Board of Directors – September 23, 2014 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

- Bourk Dreyer (Partner, Dreyer & Kelso) – Discussion of IRS Form 990 Filing
- Joel Bladow (Senior V.P. of Transmission, Tri-State G&T) – Discussion of Tri-State eastern Colorado outages on June 14

TAB 1 Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- Policies #421-424
- Long-Term Borrowing
- Unit #8 Replacement
- Approval to Renew NRECA Insurance Programs for 2015
- Special Equipment Purchases

TAB 3 General Manager's Report

- CREA Managers Meeting Update
- Personnel Changes
- 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