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REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, September 23, 2014 – 4:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 26, 2014 (Stratton)

Schedule Next Meeting of Board of Directors – October 28, 2014 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Virginia Rowan, Member
- Kent Singer, CEO of CREA – Board Meeting Agendas

TAB 1 Presentation of Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- Policies #203, 204, 425, and 426
- Bank Deposits and Policy #111
- Additional Lineman and Vehicle in 2015
- Wire Trailer
- 2014 Tri-State Load Forecast for KC Electric
- Special Equipment Purchases
- Inventory of Work Orders

TAB 3 General Manager's Report

- Tri-State Rate Committee Update
- Personnel Update
- CREA Regional Regulatory Compliance Program 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