

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, June 23, 2015 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – May 26, 2015 (Hugo)

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

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #107, #108, #109, #435
- Board Officers and Delegates for June 2015 – June 2016
- Generators for Flagler and Bethune Sensus Base Stations
- Special Equipment Purchases

General Manager's Report

- Tri-State update
- Annual meeting
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn