

Colorado 39 – Kit Carson
K.C. Electric Association, Inc.

MINUTES OF REGULAR MONTHLY MEETING
OF
THE BOARD OF DIRECTORS OF K.C. ELECTRIC ASSOCIATION, INC.

A regular meeting of the Board of Directors of K.C. Electric Association, Inc. was held in Stratton, Colorado on Tuesday, June 23, 2015 at the hour of 4:00 p.m. The meeting was called to order by President Kevin Penny. The following Members were present and constituted a quorum:

Kevin Penny	Terry Tagtmeyer	Marvin Thaller
Robert Bledsoe	Dan Mills	Wayne Parrish
Dave Ritchey	Luanna Naugle	

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Member Service Specialist Ben Orrell and Attorney Jeff Cure.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on May 26, 2015.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for July 28, 2015 at 4:00 p.m. in Hugo, Colorado.

Public Comments: None.

Disbursements Report: The Disbursements Report of the Association for May 2015 was reviewed and, after the Board had an opportunity to review and ask questions, President Penny declared the Disbursements Report as an informational item requiring no Board action.

Emergency Items: None.

Operational Policies: Up for review were Policy #107, Loss Control and Safety; Policy #108, Written Hazard Communication Program; Policy #109, PCB Accidents and Spill Measures; and Policy #435, Fraud and Dishonesty. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #107, #108, #109, and #435 are approved as presented.”

Board Officers and Delegates: Mr. Penny appointed Mr. Cure as temporary chair of the meeting. Mr. Cure conducted the nomination and election of the Board President. Mr. Cure requested nominations for President. Mr. Penny was nominated to serve as Board President. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Kevin Penny is elected to serve as the President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Cure relinquished the temporary chair position and returned the meeting to Mr. Penny. Mr. Penny called for nominations to fill the position of Vice President. Mr. Parrish, Ms. Naugle, Mr. Ritchey and Mr. Mills were nominated for Vice President. After the votes were cast the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the Vice President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of Secretary/Treasurer. Mr. Tagtmeyer, and Mr. Parrish were nominated for Secretary/Treasurer. After the votes were cast the following resolution was unanimously approved:

“BE IT RESOLVED: That Terry Tagtmeyer is elected to serve as the Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

President Penny then called for nominations to fill the position of Assistant Secretary/Treasurer. Mr. Parrish, Mr. Thaller and Mr. Ritchey were nominated as Assistant Secretary/Treasurer. After the votes were cast the following resolution was unanimously approved:

“BE IT RESOLVED: That Wayne Parrish is elected to serve as the Assistant Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of delegate for Tri-State G&T. Mr. Bledsoe was nominated as the delegate. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Bob Bledsoe is elected to serve as the Association’s delegate to serve on Tri-State G&T’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of delegate for CREA. Mr. Mills was nominated as the delegate. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the Association’s delegate to serve on CREA’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of delegate for Western United. Mr. Mills was nominated as the delegate. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the Association’s delegate to serve on Western United’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of voting delegate for NRECA, CFC and NRTC. Mr. Churchwell was nominated as the voting delegate. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That David Churchwell is elected to serve as the Association’s voting delegate for NRECA, CFC and NRTC for a term of one year.”

Mr. Penny then called for nominations to fill the position of alternate delegate for Tri-State G&T. Mr. Thaller was nominated as the voting delegate. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Marvin Thaller is elected to serve as the Association’s alternate delegate to serve on Tri-State G&T’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of alternate delegate for CREA. Mr. Thaller, Ms. Naugle and Mr. Parrish were nominated as the alternate delegate. After the votes were cast the following resolution was unanimously approved:

“BE IT RESOLVED: That Ms. Naugle is elected to serve as the Association’s alternate delegate to serve on CREA’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of alternate delegate for Western United. Mr. Ritchey and Mr. Parrish were nominated as the alternate delegate. After the votes were cast the following resolution was unanimously approved:

“BE IT RESOLVED: That Dave Ritchey is elected to serve as the Association’s alternate delegate to serve on Western United’s board of directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of Board representative of the Association's Safety Committee. Mr. Ritchey was nominated as the Board representative. No further nominations were made and the following resolution was unanimously approved:

"BE IT RESOLVED: That Dave Ritchey is elected to serve as the Board representative of the KC Electric Safety Committee for a term of one year."

Generator for Flagler and Bethune Sensus Base Stations: Mr. Norris presented a proposal to install auto start generators at Bethune and Flagler to be used as backup power for the AMI TGB sites. After extensive discussion, the Board decided to explore the possibility of utilizing an existing generator at Bethune owned by another party, and to explore the possibility of purchasing a generator large enough to run the Flagler office and the Flagler AMI TGB site. Mr. Norris will explore these options and report back to the Board at a future meeting.

Special Equipment Summary: After review and discussion, the following resolution was unanimously approved:

"BE IT RESOLVED: That the Special Equipment Summary is hereby approved in the amount of \$ 21,999.33."

General Manager's Report: Mr. Churchwell reported on the following: Tri-state updates including Southwest Power Pool membership, Colowyo and Trapper mine issues, debt financing, FERC ruling and rate committee submissions. Mr. Churchwell also reported on K.C.'s annual meeting, idle service policy, and upcoming CREA and NRECA meetings.

Staff Reports: The staff made the following reports and answered Board questions:

- a. Mr. Churchwell presented a slideshow of the financial report for May 2015.
- b. Mr. Norris reported there were no First Reports of Injury or Near Misses. The Safety Committee met in May to work on the safety manual. A recap was given of the safety meetings held in Hugo and Stratton.
- c. Mr. Norris reported on recent system damage incurred due to tornadoes and gave an update on the work completed by K.C. crews in the past month. Mr. Norris also reported on the progress of our contract tree trimmers and updates to our radio communication system.
- d. Mr. Orrell referenced his report in the Board packet which summarized activities of Member Services for May 2015, including a recap of the annual meeting and a list of possible questions to be used on the 2016 scholarship applications.

CREA Report: Mr. Mills reported on the recent board meeting which took place in Ridgway, Colorado.

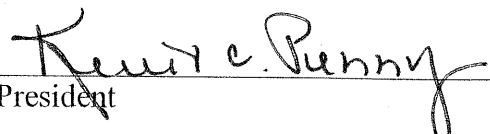
WUE Report: Mr. Mills noted that WUE continues to have very strong sales.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and noted Tri-State is closely monitoring the lawsuit against OSM to determine how it will affect their operations.

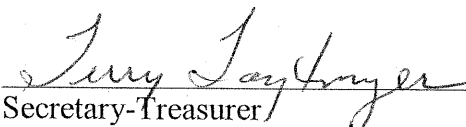
Miscellaneous Business: None.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:35 p.m.

APPROVED:



President



Secretary-Treasurer