

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, September 28, 2010 - 3:00 PM Old Train Depot, Hugo, Colorado

Roll Call

Minutes of Meeting of Board of Directors – August 24, 2010 (Stratton) *

Next Scheduled Meeting of Board of Directors – October 26, 2010 (Stratton) *

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action *

- Emergency Items
- Insurance Renewals
- Wind Power Sales Rate Revision
- Policy Review (policies 110, 113, 117, 119, 124-126)
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- Key Accounts Visits Update
- Eastern Colorado Managers Meeting Update
- Sales Tax Exemption for Ag Businesses Update
- Member Satisfaction Survey Update
- Cost of Service Study Update
- Idle Services Inventory Update
- Line Loss Investigation Update

Tab 3 Financial Report

Tab 4 Safety Report *

Tab 5 Operations Report

Tab 6 Member Services Report

Tab 7 CREA Report

Tab 8 Western United Report

Tab 9 Tri-State Report

No Tab Miscellaneous Business

* may require board ratification