

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, April 26, 2011 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Minutes of Meeting of Board of Directors – March 22, 2011 (Hugo) *

Next Scheduled Meeting of Board of Directors – May 24, 2011 (Hugo) *

Public Comments

- | | |
|--------|---|
| Tab 1 | Presentation of Check Register |
| Tab 2 | Items Requiring Board Action * <ul style="list-style-type: none">➤ Emergency Items➤ Policy Review (policies 423, 424, and 425)➤ NRECA International Foundation Donation➤ Special Equipment Purchases |
| No Tab | General Manager's Report <ul style="list-style-type: none">➤ Outage Management Procedure➤ Tri-State Managers Meeting Update➤ CFC Financial Workshop Update➤ AMI Pilot 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 |

* Typically approved via board resolution.

Note: All reports typically approved via executive order.