

# AGENDA

REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, August 24, 2010 - 6:30 PM  
281 Main Street, Stratton, Colorado

Roll Call

Minutes of Meeting of Board of Directors – July 27, 2010 (Hugo) \*

Next Scheduled Meeting of Board of Directors – September 28, 2010 (Hugo) \*

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action \*

- Emergency Items
- Tri-States' Purchase of Substations (Lowell Stave)
- Refinancing of RUS 5% Debt with CFC
- Policy Review (policies 101-108)
- Bids for New Unit #1 Vehicle
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- Eastern Colorado Managers Meeting Update
- CFC KRTA Summary
- KC Wind Farm Rate
- Sales Tax Exemption for Ag Businesses Update
- Member Satisfaction Survey Update
- Cost of Service Study Update
- Board Room Update
- Idle Services Inventory

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