

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, August 23, 2011 - 4:00 PM
918 Colorado Avenue, Stratton, Colorado**

Roll Call

Minutes of Meeting of Board of Directors – July 26, 2011 (Hugo)

Next Scheduled Meeting of Board of Directors – September 27, 2011 (Hugo)

Public Presentations and Member Comments

- Tri-State's Purchase of High-Side of Substations Update (Claire Vigesaa, Tri-State)
- Member Comments

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Board Actions from July 2011 to be Reaffirmed
- Policy Review (policies 428 and 431)
- Renewal Approval of Insurance Plans
 - Director Accidental Death and Dismemberment Insurance, Business Travel Accident Insurance, Life Insurance, Long-Term Disability Insurance, Medical Insurance, Prescription Drug Plan
- Approval of New Insurance Plans
 - Life Insurance High Deductible Health Plan with Health Savings Account, Dental Insurance, Vision Insurance
- Special Equipment Purchases

General Manager's Report

- AMI Project Update
- Tri-State Managers Meeting Update
- Potential New Indeterminate Line Extensions Update

Financial Report (Tab 3)

Safety Report (Tab 4)

Operations Report (Tab 5)

Member Services Report (Tab 6)

CREA Report (Tab 7)

Western United Report (Tab 8)

Tri-State Report (Tab 9)

Miscellaneous Business or Executive Session

Adjourn