

AGENDA

**SPECIAL BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, August 23, 2011 - 1:00 PM
Stratton Activities Center
918 Colorado Avenue, Stratton, Colorado**

- Potential New Indeterminate Loads for 2011 and 2012
- Tri-State Transmission Tie-In
- AMI
- Health Insurance Options for 2012
- Board Meeting Minutes and Format Changes
- Other

Note: This meeting is not open to members.