

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Thursday, December 16, 2010 - 3:30 PM
48680 Snead Dr, Burlington, Colorado**

Roll Call

Minutes of Meeting of Board of Directors – November 23, 2010 (Hugo) *

Next Scheduled Meeting of Board of Directors – January 25, 2011 (Hugo) *

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action *

- Emergency Items
- Approval of 2011 Budget
- Policy Review (policies 400, 401, 411-415)
- Approval of 2011 Office Cleaning Contracts
- Selection of Delegate and Alternate for NRECA Annual Meeting
- Selection of Youth Tour and Youth Camp Scholarship Winners
- Special Equipment Purchases

No Tab General Manager's Report

- Key Account Visits Update
- CREA Managers Meeting Update
- KC Wind Farm Rate Update
- Cost of Service Study Update
- Web Site 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. All reports typically approved via executive order.