

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, February 22, 2011 - 3:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Minutes of Meeting of Board of Directors – January 25, 2011 (Hugo) \*

Next Scheduled Meeting of Board of Directors – March 22, 2011 (Hugo) \*

Public Comments

- Tab 1      Presentation of Check Register
- Tab 2      Items Requiring Board Action \*
- Emergency Items
  - Policy Review (policies 414, 415, 417, and 421)
  - AMI Pilot Project
  - Bylaws Changes
  - Set Capital Credit Estate Discount Rate for 2011
  - Interest Rate Term Repricing for CFC Loan
  - AED Program
  - Special Equipment Purchases
- No Tab     General Manager's Report
- Key Account Visits Update
  - Tri-State Managers Meeting Update
  - Cost of Service Study
- 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.