

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, January 25, 2011 - 6:30 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Minutes of Meeting of Board of Directors – December 16, 2010 (Burlington) *

Next Scheduled Meeting of Board of Directors – February 22, 2011 (Stratton) *

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action *

- Emergency Items
- Policy Review (policies 206, 207, 208, 402, 403, 416-420)
- Select 2011 CREA Delegate and Alternate
- Consider 2011 Nominating Committee
- Bids for Enclosed Trailer
- Set Capital Credit Estate Discount Rate and Limit for 2011
- RUS Y8 Loan Resolutions
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- Hugo Office Renovations Update
- AMI Project Update
- ECM Meeting Update
- KC Wind Farm Rate Update
- Cost of Service Study 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.

Note: All reports typically approved via executive order.