

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, January 24, 2012 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 15, 2011 (Burlington)

Schedule Next Meeting of Board of Directors – February 28, 2012 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- CFC (Kathy Buhl) – 2010 KRTA Review
- Tri-State (Lowell Stave) – 2013 Rate Structure

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Affirmation/Ratification of Board Actions from December 15, 2011
 - Approval of Letter to CREA Supporting Existing Resolution on Climate Change
- Select 2012 NRTC Voting Delegate and Alternate
- Select 2012 CFC Voting Delegate and Alternate
- Select 2012 CREA Delegate and Alternate
- Approval of KC Electric, Tri-State G&T, and Basin Electric 2012 Scholarship Winners
- Approval of Nominating Committee Alternates for 2012 Board Elections
- Approval of Policies #200, #202, #203, #204, and #414
- Approval of CoBank Line of Credit Application
- Approval of Special Equipment Purchases

General Manager's Report

- Tri-State Managers' Meeting Update
- Citation Update
- Sensus 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 7)

Tri-State Report (Tab 8)

Other Business or Executive Session

Adjourn