

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, July 26, 2011 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Minutes of Meeting of Board of Directors – June 28, 2011 (Stratton) *

Next Scheduled Meeting of Board of Directors – August 23, 2011 (Stratton) *

Public Presentations and Member Comments

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Board Actions from June 2011 to be Reaffirmed
- Policy Review (policies 120, 428 and 429)
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- AMI Project Update
- Tri-State Managers Meeting Update
- Potential New Indeterminate Line Extensions 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 8)

Tri-State Report (Tab 9)

Miscellaneous Business or Executive Session

Adjourn