

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, June 28, 2011 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Minutes of Meeting of Board of Directors – May 24, 2011 (Hugo)

Next Scheduled Meeting of Board of Directors – July 26, 2011 (Hugo)

Public Presentations and Member Comments

- Security and Response Services Presentation (Tom Radenz, Basin Electric)
- Member Comments

Board Actions from May 2011 to be Reaffirmed

- None

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action

- Emergency Items
- Policy Review (policies 121 and 138)
- Board Reorganization for 2011-2012 Service Year
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- Tri-State Managers Meeting Update
- AMI Pilot 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

Miscellaneous Business or Executive Session

Adjourn