

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, March 29, 2011 - 4:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

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

Next Scheduled Meeting of Board of Directors – April 26, 2011 (Stratton) *

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action *

- Emergency Items
- Policy Review (policies 110, 201, 422, and 452)
- NRECA 401K Resolution
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- Cost of Service Study Presentation
- Key Account Visit Update
- CREA Managers Meeting Update
- ECM Meeting Update
- AMI Update
- Customer Contact Lawsuit
- Cost of Electricity
- Ben's Awards

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.