

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, May 24, 2011 – 4:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

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

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

Public Comments

- | | |
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| Tab 1 | Presentation of Check Register |
| Tab 2 | Items Requiring Board Action * <ul style="list-style-type: none">➤ Emergency Items➤ Policy Review (policies 114, 426 and 427)➤ Consider location of 2012 Annual Meeting➤ Special Equipment Purchases |
| No Tab | General Manager's Report <ul style="list-style-type: none">➤ AMI Project Update➤ Tri-State Manager Meeting Update➤ ECM Meeting Update➤ Interconnect and Net Metering Update➤ Potential New Gas Line Load near Hugo |
| 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.