

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, November 23, 2010 - 6:30 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Minutes of Meeting of Board of Directors – October 26, 2010 (Stratton) *

Next Scheduled Meeting of Board of Directors – December 16, 2010 (Burlington) *

Public Comments

Tab 1 Presentation of Check Register

Tab 2 Items Requiring Board Action *

- Emergency Items
- Wage Review
- Policy Review (policies 404-410)
- Special Equipment Purchases
- Inventory of Work Orders

No Tab General Manager's Report

- ECM Meeting Update
- KC Wind Farm Update
- Cost of Service Study Update
- Web Site Update
- CARE/ACRE Sign-Up
- Tri-State Substation Purchase Update
- 2011 Budget Preview

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

* may require board ratification