

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, November 22, 2011 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Special Meeting of Board of Directors – October 25, 2011 (Stratton)

Approval of Minutes of Meeting of Board of Directors – October 25, 2011 (Stratton)

Schedule Next Meeting of Board of Directors – December 15, 2011 (Burlington @ 3:30 PM)

Public Presentations and Member Comments (none scheduled)

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Affirmation/Ratification of Board Actions from October 25, 2011
 - Approval to Purchase Sensus Equipment/System
- Approval to General Manager to Sign NRTC/Sensus AMI Agreement
- Approval of Purchase of Sensus Server
- Approval of Policies #122, #127, and #432
- Approval of Purchase of Truck for Operations Department
- Approval of 2012 Pay Increases for KC Electric Employees
- Approval of Special Equipment Purchases
- Approval of Inventory of Work Orders

General Manager's Report

- Citation Update
- Burlington Update
- SRS Discussion

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 7)

Tri-State Report (Tab 8)

Other Business or Executive Session

Adjourn