

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, October 25, 2011

**After conclusion of 2:00 PM special meeting (no later than 4:30 PM)
Stratton Activities Center
918 Colorado Avenue, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – September 27, 2011 (Hugo)

Approval of Next Meeting of Board of Directors – November 22, 2011 @ 4 PM (Hugo)

Public Presentations and Member Comments

- Sensus Presentation

Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
 - Approval of Policy #500 (Electric Rates)
 - Acceptance of Vona and Stratton Franchise Agreements
- Affirmation/Ratification of Board Actions from September 2011
- Approval of Financial Audit Report
- Approval of New Contract for Auditor
- Approval of Rate Tariffs
- Approval of Capital Credit Retirements for 2011
- Approval of Special Equipment Purchases

General Manager's Report

- AMI Project Update
- Tri-State Managers' Meeting Update
- Region VII Conference Update
- Upcoming New Loads

Financial Report (Tab 3)

Safety Report (Tab 4)

Operations Report (Tab 5)

Member Services Report (Tab 6)

CREA & Western United Reports (Tab 7)

Tri-State Report (Tab 8)

Miscellaneous Business or Executive Session

Adjourn