

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, September 27, 2011 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 23, 2011 (Stratton)

Schedule Next Meeting of Board of Directors – October 25, 2011 (Stratton @ 4 PM)

Public Presentations and Member Comments

- None Scheduled

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Board Actions from July 2011 Meeting to be Reaffirmed and Ratified
- Policy Review (policies 430, 432, 433 and 434)
- AMI Project
- Purchase of ATV for Operations Department
- CoBank Membership Application
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Indeterminate Line Extensions Update
- AED Project Update
- Tri-State Transmission Meeting Update
- SRS Update
- 2012 Rate-Setting 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

Tri-State Report (Tab 8)

Miscellaneous Items (Tab 9)

Other Business or Executive Session

Adjourn