

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, November 22, 2016 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – October 25, 2016 (Stratton)

Schedule Next Meeting of Board of Directors – December 15, 2016 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #106, #206, and #431
- Uncollectable Account Write-Offs
- 2016 Capital Credit Retirements
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- 2017 Budget Discussion
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2017 Salaries and Wages

Adjourn