

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Thursday, December 15 2016 - 3:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – November 22, 2016 (Hugo)

Schedule Next Meeting of Board of Directors – January 24, 2017 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #200, #201, #202 and #432
- 2017 Office Cleaning Contracts Approval (Hugo, Stratton and Cheyenne Wells)
- Approval of Electric Rates
- 2017 Operating and Capital Budget Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- CREA Managers Meeting
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn