

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, February 23, 2016 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – January 26, 2016 (Hugo)

Schedule Next Meeting of Board of Directors – March 22, 2016 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #110, #111, #113
- 2016 Capital Credit Discount Rate
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- Clean Power Plan
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn