

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, March 22, 2016 - 4:00 PM
422 3rd Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – February 23, 2016 (Stratton)

Schedule Next Meeting of Board of Directors – April 26, 2016 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Tab 1 Disbursements Report

Tab 2 Items Which May Require Board Action

- Emergency Items
- Policies #114, #115, #116 and #516
- 2017 Annual Meeting Location
- Inventory of Work Orders

Tab 3 General Manager's Report

- Tri-State Update
- CREA Update
- Idle Service Policy
- Other

Tab 4 Financial Report

Tab 5 Safety Report

Tab 6 Operations Report

Tab 7 Member Services Report

Tab 8 CREA Report

Tab 9 Western United Report

Tab10 Tri-State Report

Other Business or Executive Session

Adjourn