

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, April 25, 2017 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – March 28, 2017 (Hugo)

Schedule Next Meeting of Board of Directors – May 23, 2017 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #435, #500, and #501
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- CREA Managers Meeting
- Other

Financial Report

- Payment Card Industry Data Security Standard (PCI) Discussion

Safety Report

Operations Report

- Storm Restoration Update

Member Services and Information Technology Report

CREA Report

Western United Report

Tri-State Report

- Member Survey

Other Business or Executive Session

Adjourn