

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, May 24, 2016 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 26, 2016 (Stratton)

Schedule Next Meeting of Board of Directors – June 21, 2016 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Kevin Kelso – audit review

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- 2015 Financial Audit
- Policies # 205, # 407, #409, #410, #411
- CREA 527 Contribution
- PURPA Waiver
- Window Replacement Hugo Office
- Rules and Regulations
- Approval IVUE Document Vault
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- CREA Managers Meeting
- Solar Project Update
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

- CREA planning meeting Survey

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn