

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, May 23, 2017 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 25, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – June 27, 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
- Policies #503, #504, #505, and #518
- 2016 Financial Audit
- Two Year Audit Agreement
- PCI Compliance
- Employee Appreciation Resolution
- CFC Cooperative System Integrity Fund
- Power Quality Meter Quotes
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Community Scale Solar
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn