

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, June 28, 2016 – 4:00 PM
422 3rd Avenue, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – May 24, 2016 (Hugo)

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

Public Presentations and Member Comments

Tab 1 Presentation of Disbursements Report

Tab 2 Items Which May Require Board Action

- Emergency Items
- Board Officers and Delegates for June 2016 – June 2017
- Policies # 412, # 413, #414, #415
- Approval IVUE Document Vault
- Northwest Rural Public Power District Board Resolution
- Special Equipment Purchases
- Inventory of Work Orders

Tab 3 General Manager's Report

- Tri-State update
- Annual Meeting Recap
- Disposition of spare equipment
- Succession Planning
- Structure or obstruction hazard policy discussion
- 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

Tab 10 Tri-State Report

Other Business or Executive Session

Adjourn