

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, June 27, 2017 – 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – May 23, 2017 (Hugo)

Schedule Next Meeting of Board of Directors – July 25, 2017 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Board Officers and Delegates for June 2017 – June 2018
- Policies #118, #502, #506
- PCI Compliance
- Hugo Substation Transformer Replacement
- CFC Unsecured Line of Credit
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- Annual Meeting Recap
- Hugo Office Roof Update
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn