

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, January 22, 2019 - 3:00 PM 422 3rd Ave, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 20, 2018 (Stratton)

Schedule Next Meeting of Board of Directors – February 26, 2019 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- United Power Presentation

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #204, #430, #433, and #434
- Approval of Election Committee Members
- Approval of Revenue Deferral Plan
- Revenue Deferral Plan Board Resolution
- Power Washer Approval
- CFC Select Notes Investment Approval
- 457(b) Plan Resolution Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

GM Evaluation

Adjourn