

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, July 28, 2020 – 3:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – June 23, 2020 (Stratton)

Schedule Next Meeting of Board of Directors – August 25, 2020 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Duane Highley – Tri-State Generation and Transmission CEO

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #418, #419, #420, and #421
- December Board Meeting Date
- Paycheck Protection Program
- 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 or Executive Session

Adjourn