

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, March 24, 2020 - 3:00 PM
422 3rd Ave, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – February 25, 2020 (Stratton)

Schedule Next Meeting of Board of Directors – April 28, 2020 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Mr. Damian Berger - Atwell
- Mr. Duane Highley - Tri-State Generation and Transmission CEO

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #116, #407, #408, #434 and #516
- 2021 Annual Meeting Location
- Construction Work Plan Approval
- Cheyenne Wells Service Truck Replacement
- 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