

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, November 27, 2018 - 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – October 23, 2018 (Stratton)

Schedule Next Meeting of Board of Directors – December 20, 2018 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #200, #201, and #431
- Uncollectable Account Write-Offs
- 2018 Capital Credit Retirements
- NISC Master Software and Services Contract Approval
- Jackson Thornton Engagement Agreement
- K.C. Interconnection Application Fee Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Revenue Deferral Plan Discussion
- Other

Financial Report

- 2019 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2019 Salaries and Wages

Adjourn