

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, October 27, 2020 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – September 22, 2020 (Hugo)

Schedule Next Meeting of Board of Directors – November 24, 2020 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #114, #206, #428, and #429
- Basin Annual Meeting Delegate and Alternate
- 125 Plan Resolution
- RUS Loan AA8 Resolution
- Phase ID Tool
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- Budget Discussion
- Other

Financial Report

- Voluntary Contribution Acceleration Program Discussion
- Capital Credit Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn