

Colorado 39 – Kit Carson
K.C. Electric Association, Inc.

MINUTES OF REGULAR MONTHLY MEETING
OF
THE BOARD OF DIRECTORS OF K.C. ELECTRIC ASSOCIATION, INC.

A regular meeting of the Board of Directors of K.C. Electric Association, Inc. was held in Hugo, Colorado on Tuesday, January 27, 2015 at 4:00 p.m. The meeting was called to order by President Kevin Penny. The following Members were present and constituted a quorum:

Kevin Penny	Terry Tagtmeyer	Luanna Naugle
Bob Bledsoe	Wayne Parrish	Marvin Thaller
Dan Mills	Dave Ritchey	Jim Michael

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Member Service Specialist Ben Orrell, Accountant Sue Duttro, Billing Supervisor Kristie Constance, Apprentice Lineman Paul LaBrake and Attorney Jeff Cure.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on December 23, 2014.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for February 24, 2015 at 4:00 p.m. in Stratton, Colorado.

Public Comments: None.

Disbursements Report: The Disbursements Report of the Association for December 2014 was reviewed and, after the Board had an opportunity to review and ask questions, Mr. Penny declared the Disbursements Report an informational item requiring no Board action.

Emergency Items: Mr. Penny presented a resolution from The Eastern Colorado Bank of Cheyenne Wells authorizing David Churchwell the authority to conduct business on behalf of K.C. Electric. After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: David Churchwell is authorized to conduct business on behalf of K.C. Electric Association with The Eastern Colorado Bank of Cheyenne Wells.”

Mr. Penny presented a resolution from Rural Utilities Service authorizing David Churchwell as the Certifier and Security Administrator on behalf of the corporation. After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: David Churchwell is authorized to act as the Certifier and Security Administrator for the corporation when conducting business with Rural Utilities Service.”

Mr. Penny presented CoLink permission forms from CoBank authorizing David Churchwell and Kevin Penny access entitlements for electronic banking services delivered via CoLink. After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: David Churchwell and Kevin Penny are authorized to utilize CoLink electronic banking services to conduct business on behalf of K.C. Electric Association.”

Special Equipment Summary: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Special Equipment Summary is hereby approved in the amount of \$10,801.76.”

General Manager’s Report: Mr. Churchwell report on the following: office manager replacement search, CREA JT&S services, Tri-State manager meeting.

Staff Reports: The staff made the following reports and answered Board questions:

- a. Mr. Norris reported there were no First Reports of Injury and no Near Misses and no safety committee activities in December. An update was given on the safety meeting held in Stratton.
- b. For the Operations report, Mr. Norris reported on a few outages during the month and the amount of maintenance and line patrol completed.
- c. Mr. Orrell referenced his report in the Board packet which summarized activities of Member Services for December.
- d. Financial information was handed out to the board for review.

CREA Report: Mr. Mills reported the CREA board will meet January 29 and 30. CREA is monitoring a number of bills that are working their way through the legislature.

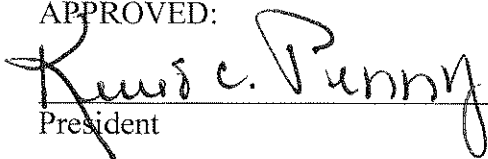
WUE Report: Mr. Mills noted that WUE continues to have very strong sales.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and noted the progress of the rate committee.

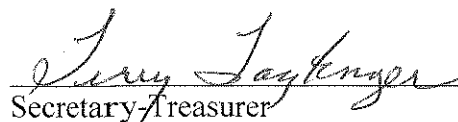
Miscellaneous Business: The board discussed policy revisions and audit processes. Scholarship recipients were selected by the Board of Directors.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:05 p.m.

APPROVED:



President



Secretary-Treasurer