

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

A regular meeting of the Board of Directors of K.C. Electric Association was held in Stratton, Colorado on Tuesday, October 24th, 2017 at the hour of 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	Dan Mills	Dave Ritchey
Terry Tagtmeyer	Wayne Parrish	Bob Bledsoe
Marvin Thaller	Jim Michal	

Luanna Naugle arrived at 5:00 p.m.

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Member Service/IT Specialist George Ehlers, Chief Financial Officer Bo Randolph, and Attorney Jeff Cure.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board of Directors on September 26, 2017.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for November 28, 2017 at 2:00 p.m. in Hugo, Colorado.

Public Presentations and Member Comments: President Penny announced that Mr. Michal received his Board Leadership Certificate during the recent NRECA region 7 meeting.

Disbursements Report: The Disbursements Report of the Association for September 2017 was reviewed and, after the Board had an opportunity to review and ask questions, President Penny declared the Disbursements Report as an informational item requiring no Board action.

Emergency Items: None

Operational Policies: Up for review were Policy #101, Membership in Associated Organizations; Policy #102 Depositories; and Policy #103, Receipts of Cash and Cash Equivalents. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policy #101, #102, and #103 are approved as presented.”

Flagler Shop Insulation: Mr. Norris presented bids for the installation of insulation in the Flagler shop. After discussion, the following resolution was unanimously approved:

“BE IS RESOLVED: That management is hereby authorized to hire Matt Lahm to provide and install spray foam insulation in the Flagler shop for \$ 8,100.

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 \$26,837.24.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, preliminary 2018 budget, NRECA region 7 meeting, Rush Creek wind farm, and the RUS civil rights and form 300 review.

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

- a. Mr. Randolph presented a slideshow of the financial report for September 2017 and discussed changes to NRECA’s 2018 medical plan.

- b. Mr. Norris reported there were no First Report of Injury and no Near Misses in the past month. A recap was given of the safety meetings held in Stratton and Hugo. Two high voltage demonstrations were conducted in the past month, one in Hugo and one in Stratton.
- c. Mr. Norris discussed maintenance and construction projects completed in September and the progress of the three-phase line rebuild project north of Burlington.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for September. Scholarship and youth tour information has been updated on our website and is being delivered to schools in our service territory.

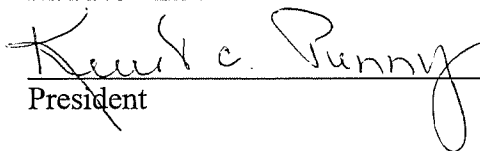
CREA Report: Mr. Mills discussed the upcoming CREA Board meeting, energy innovations summit and the CREA fall meeting. The Board discussed whether they should support broadband related legislation that may be introduced in 2018.

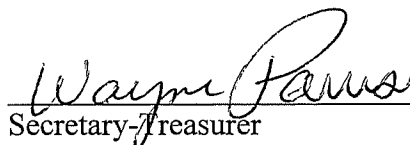
WUE Report: Mr. Mills referenced his report in the packet and reported that sales continue to remain strong.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the average capacity factor for Tri-State's wind and solar projects for the month of August.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:13 p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer