

Colorado 39 – Kit Carson
K.C. Electric Association

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, April 25th, 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	Marvin Thaller	Dave Ritchey
Dan Mills	Robert Bledsoe	Luanna Naugle
Wayne Parrish		

Terry Tagtmeyer arrived at 4:03 PM

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 March 28, 2017.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for May 23, 2017 at 4:00 p.m. in Hugo, Colorado.

Public Comments: There were no public comments at this time.

Disbursements Report: The Disbursements Report of the Association for March 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 #435, Fraud and Dishonesty; Policy #500, Capital Credits; and Policy #501, Member Deposits. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policy #435, #500, and #501 are approved as presented.”

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 \$ 205.78.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, CREA Managers meeting, Annual Meeting preparations, Rocky Mountain Institute RFP, and gave an update on costs associated with the March storm that affected our system.

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

- a. Mr. Randolph presented a slideshow of the financial report for March 2017, and discussed Payment Card Industry Data Security Standards.
- b. Mr. Norris reported there was no First Report of Injury and no Near Misses in the past month. A recap was given of the safety meeting held in Hugo.
- c. Mr. Norris discussed maintenance and construction projects completed in March and discussed the restoration process for the March storm that damaged over 670 poles in our service territory.

- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for March. Mr. Ehlers discussed the election committee meeting held recently.

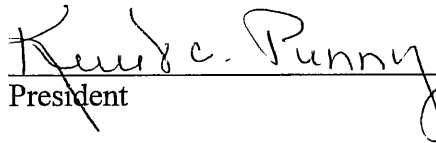
CREA Report: Mr. Mills referenced his report in the packet and discussed legislation that CREA continues to monitor, and a presentation conducted by NREA CEO Troy Bredenkamp.

WUE Report: Mr. Mills referenced his report in the packet and reported that sales continue to remain strong and are higher than budget. WUE has begun selling electric vehicle battery charging stations.

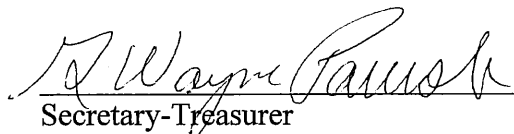
Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the Tri-State member survey, Tri-State annual meeting, and Tri-State contract committee activities. The Board discussed and completed the Tri-State member system survey.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 8:35 p.m.

APPROVED:



President



Secretary-Treasurer