

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 Hugo, Colorado on Tuesday, July 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	Dan Mills	Dave Ritchey
Terry Tagtmeyer	Wayne Parrish	Jim Michal
Bob Bledsoe	Marvin Thaller	

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 June 27, 2017.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for August 22, 2017 at 4:00 p.m. in Stratton, Colorado.

Public Presentations and Member Comments: None.

Disbursements Report: The Disbursements Report of the Association for May 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 #507, Interconnection of Distributed Resources; Policy #508, Energy Efficiency & Conservation Programs; and Policy #509, No Smoking in K.C. Electric-Owned Buildings/Vehicles. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policy #507, #508, and #509 are approved as presented.”

Hugo Office Carpet Replacement: Mr. Churchwell presented quotes for replacing the carpet in the Hugo office. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to hire El Paso Floor Inc. to provide and install carpet at the Hugo office for \$ 13,535.89.

Voting Delegates For Associated Organizations: Mr. Penny called for nominations to fill the position of voting delegate for NRECA. Mr. Michal was nominated as the voting delegate for NRECA and Mr. Bledsoe was nominated as the alternate voting delegate for NRECA. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Michal is elected to serve as the Association’s NRECA voting delegate and Mr. Bledsoe is elected to serve as the Association’s alternate NRECA voting delegate for a term of one year.”

Mr. Penny called for nominations to fill the position of voting delegate for NRTC. Mr. Thaller was nominated as the voting delegate for NRTC and Mr. Mills was nominated as the alternate voting delegate for NRTC. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Thaller is elected to serve as the Association’s NRTC voting delegate and Mr. Mills is elected to serve as the Association’s alternate NRTC voting delegate for a term of one year.”

Mr. Penny called for nominations to fill the position of voting delegate for Federated Rural Electric Insurance Exchange. Mr. Mills was nominated as the voting delegate for Federated Rural Electric Insurance Exchange and Mr. Churchwell was nominated as the alternate voting delegate for Federated Rural Electric Insurance Exchange. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Mills is elected to serve as the Association’s Federated Rural Electric Insurance Exchange voting delegate and Mr. Churchwell is elected to serve as the Association’s alternate Federated Rural Electric Insurance Exchange voting delegate for a term of one year.”

Mr. Penny called for nominations to fill the position of voting delegate for CFC. Mr. Tagtmeyer was nominated as the voting delegate for CFC and Mr. Michal was nominated as the alternate voting delegate for CFC. No further nominations were made and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Tagtmeyer is elected to serve as the Association’s CFC voting delegate and Mr. Michal is elected to serve as the Association’s alternate CFC voting delegate for a term of one year.”

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 \$39,960.77.”

Inventory of Work Orders: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Inventory of Work Order #432 in the amount of \$55,713.97 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, CREA managers meeting, Governor Hickenlooper’s climate plan executive order, and Lincoln County resolution #948 regulating the construction and operation of electrical transmission lines.

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

- a. Mr. Randolph presented a slideshow of the financial report for June 2017, and discussed K.C.’s 2016 KRTA’s.
- 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 meetings held in Stratton and Hugo. The new safety manuals were handed out to all employees during the June safety meetings.
- c. Mr. Norris discussed maintenance and construction projects completed in June. Tri-State’s Arapahoe substation transformer sustained bushing damage and they brought in a mobile substation while repairs were completed.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for June. Mr. Ehlers continues to work with NISC to ensure our computer network is protected from unauthorized access.

CREA Report: Mr. Mills referenced his report in the packet and invited everyone to attend the CREA summer picnic in August.

WUE Report: Mr. Mills referenced his report in the packet and reported that sales continue to remain strong. WUE set a sales record during fiscal year 2017.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet. Tri-State will be presenting their 2018 budget during the August Tri-State Board meeting.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 6:31 p.m.

APPROVED:

Kevin C. Penny
President

Wayne Powell
Secretary-Treasurer