

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, August 25, 2020 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	Eric Poss
Bob Bledsoe		

Jim Michal arrived at 4:20 p.m.

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

Approval of Agenda: It was unanimously approved to accept the agenda as presented.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on July 28, 2020.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for September 22, 2020 at 4:00 p.m. in Hugo, Colorado.

Public Comments: The board recognized the K.C. employees for their culture of safety and for the “No Lost Time Accident 2019” and “Achievement of Excellence 2019” awards they recently received from Colorado Rural Electric Association.

Disbursements Report: The Disbursements Report of the Association for July 2020 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 #203, Director Participation in Insurance Plans after Termination from Office; Policy #422, Inclement Weather; Policy #423 Travel; and Policy #424, Employee Attendance at Meetings. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #203, #422, #423, and #424 are approved as presented.”

Approval to Renew NRECA Insurance Programs for 2021: Mr. Churchwell presented the NRECA insurance renewal rates for 2021. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the proposed NRECA insurance plans are hereby renewed with the same coverage currently in place at the proposed rates provided by NRECA.”

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 \$23,533.60.”

General Manager’s Report: Mr. Churchwell reported on the following: Tri-State annual meeting, the most recent Tri-State Board meeting, member appreciation events, EV charging

stations, community solar project, NRECA regional meetings, 2021 operating and capital budget, and gave an update on the status of our RUS loan.

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

- a. Mr. Randolph presented a slideshow of the financial report for July, discussed the RUS cushion of credit, and handed out a copy of the 2019 Form 990.
- b. Mr. Norris reported there were no First Reports of Injury in the past month and discussed safety meetings held in Stratton and Hugo. Mr. Norris discussed the “No Lost Time Accident 2019” and “Achievement of Excellence 2019” awards K.C. employees received from CREA.
- c. Mr. Norris reported on construction and maintenance projects completed in the past month including inspection pole replacements, tie wire replacements, and a three-phase line rebuild project in Kit Carson county.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for July.

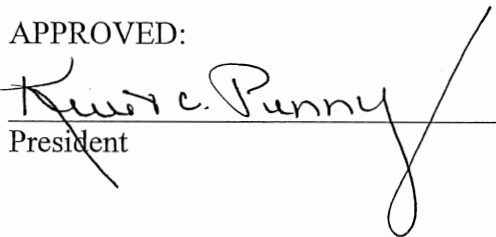
CREA Report: The CREA board did not meet in July but will have a virtual meeting in August. CREA has cancelled their Fall meeting and energy innovations summit.

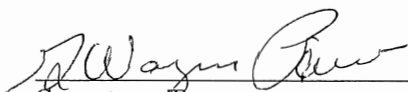
WUE Report: Mr. Mills noted that WUE sales are down slightly, and the Brighton warehouse expansion is complete but the new wire cutting equipment has not arrived.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and noted the Tri-State board participated in strategic planning in August and continue to conduct their monthly board meeting via teleconference.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 6:45 p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer