

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 28th, 2020 at the hour of 3:00 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	

Luanna Naugle participated via teleconference

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 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 of Directors on June 23, 2020.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for August 25, 2020 at 4:00 p.m. in Stratton, Colorado.

Public Comments: Mr. Duane Highley gave an update on Tri-State Generation and Transmission. The Board thanked Mr. Highley for the update and for attending our meeting.

Disbursements Report: The Disbursements Report of the Association for June 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 #418, Cessation of Benefits Upon Termination of Employment; Policy #419, Medical Insurance for Employees Qualifying for Long Term Disability Insurance; Policy #420, Apprentice Training Program; and Policy #421, Leave of Absence - Medical. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #418, #419, #420, and #421 are approved as presented.”

December Board Meeting Date: Mr. Churchwell presented proposed dates for the December Board of Directors meeting. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the December K.C. Board of Directors meeting will be held on December 17th.

Special Equipment Purchases: 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 \$3,898.54

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

“BE IT RESOLVED: That the Inventory of Work Orders #452 in the amount of \$188,267.25 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, CARE auction, CREA virtual Fall meeting, solar projects, upcoming member appreciation open houses, and gave an update on COVID-19 response.

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

- a. Mr. Randolph presented a slideshow of the financial report for June 2020.
- 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 meeting held in Stratton.
- c. Mr. Norris discussed maintenance and construction projects completed in June. K.C. sent two linemen to Akron to assist YW with storm restoration.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for June. We will be expanding our grass roots efforts in the coming months.

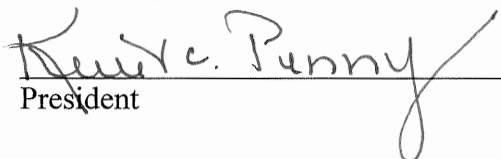
CREA Report: Mr. Mills referenced his report in the packet, the CREA board continues to conduct their board meetings via teleconference and videoconference.

WUE Report: Mr. Mills reported that sales continue to be strong and WUE finished their fiscal year on June 30.

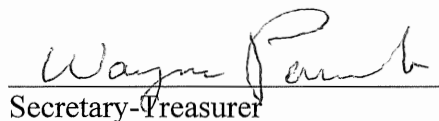
Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the upcoming Tri-State board meeting and annual meeting which will be held virtually.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:25 p.m.

APPROVED:



President



Secretary-Treasurer