

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 27<sup>th</sup>, 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	

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 September 22, 2020.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for November 24, 2020 at 3:00 p.m. in Hugo, Colorado.

Public Comments: None

Disbursements Report: The Disbursements Report of the Association for September 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 #114, Document Retention and Destruction; Policy #206, Director Compensation; Policy #428, Equal Employment Opportunity; and Policy #429, Sexual Harassment. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #114, #206, #428, and #429 are approved as presented.”

Basin Annual Meeting Delegate and Alternate: Mr. Churchwell presented the Basin Electric Power Cooperative Notice of Annual Meeting of Members and discussed proposed bylaw changes that will be voted on during this meeting. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Churchwell is elected to serve as the Association’s Basin voting delegate and Mr. Randolph is elected to serve as the Association’s alternate Basin voting delegate for Basin’s 2020 Annual Meeting of Members.

125 Plan Resolution: Mr. Churchwell presented board resolution 2020-#004 relating to the amendment and restatement of K.C.’s 125 plan. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That resolution 2020-#004 is approved as presented.”

RUS Loan AA8 Resolution: Mr. Churchwell presented the Secretary’s Certificate for K.C.’s RUS AA8 loan and Mr. Cure discussed the AA8 loan documentation and presented his legal opinion. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Secretary’s Certificate for RUS loan AA8 is approved as presented.”

Phase ID Tool: Mr. Norris presented a quote for a phase identification tool. After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That staff is hereby authorized to purchase a PhaseTrakker Jr. from EDM International Inc. for \$6,819.10.”

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 \$28,491.31.

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

“BE IT RESOLVED: That the Inventory of Work Orders #454 in the amount of \$28,399.09 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, Colorado PUC, solar projects, 2020 capital credit retirements, legislative activities, and presented the 2021 draft budget.

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

- a. Mr. Randolph presented a slideshow of the financial report for September 2020 and gave a presentation on NRECA’s Voluntary Contribution Acceleration Program.
- 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.
- c. Mr. Norris discussed maintenance and construction projects completed in September, system damage caused by farm machinery, and reviewed system outages.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for September. Mr. Ehlers discussed the member appreciation open houses we held this month.

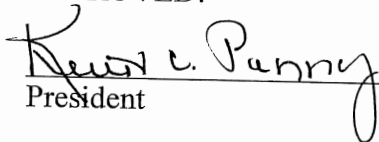
CREA Report: Mr. Mills discussed upcoming CREA board meetings which will include approval of the 2021 CREA budget and preparations for the 2021 legislative session.

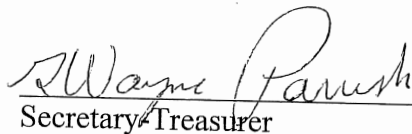
WUE Report: Mr. Mills reported that member sales continue to be strong and expansions in Utah continue.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the upcoming Tri-State board meeting. The Colorado PUC recently dismissed the UP/LPEA withdraw complaint without prejudice.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 8:20 p.m.

APPROVED:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary/Treasurer