

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, January 27, 2026 - 3:00 PM 422 3rd Ave, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – December 18, 2025 (Stratton)

Schedule Next Meeting of Board of Directors – February 24, 2026 (Stratton @ 4:00 PM)

Public Presentations and Member Comments – TS CEO Duane Highley

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #403, 404, and #406
- Election Committee Members
- Cost of Service Study
- Three-phase Meters
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- GM Evaluation

Adjourn