

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, July 28, 2026 – 3:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – June 23, 2026 (Stratton)

Schedule Next Meeting of Board of Directors – August 25, 2026 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- The Prime Group – Jeff Wernert

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #419, and #420
- BESS Tariff
- December Board Meeting Date
- CARE Auction Donation
- Special Equipment Summary
- 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 or Executive Session

Adjourn