

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, October 27, 2026 - 3:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – September 22, 2026 (Hugo)

Schedule Next Meeting of Board of Directors – November 24, 2026 (Hugo at 4:00 PM)

Public Presentations and Member Comments

- The Prime Group – Jeff Wernert

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #102, #114, #206, #207, #428, and #429
- 2026 Capital Credit Retirement
- Uncollectable Account Write-Offs
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- 2027 Rate Discussion
- 2027 Budget

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- BYOR

Adjourn