

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, September 28<sup>th</sup>, 2021 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	Dave Ritchey	Jerry Allen
Wayne Parrish	Eric Poss	Bob Bledsoe
Jim Michal		

Dan Mills and Terry Tagtmeyer 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 August 24, 2021.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for October 26, 2021 at 4:00 p.m. in Stratton, Colorado.

Public Comments: There were no public comments at this time.

Disbursements Report: The Disbursements Report of the Association for August 2021 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: Mr. Churchwell presented information on the Colorado Master Irrigator program that has been developed for Republican River Basin irrigators. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to donate funds for one energy efficiency well audit to the Colorado Master Irrigator program.”

Mr. Churchwell presented information on a residential electric use survey that Tri-State Generation and Transmission would like to send to our membership. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to work with Tri-State Generation and Transmission so that our membership can participate in their residential electric use survey.

Operational Policies: Up for review were Policy #100, Policy Origin and Approval; Policy #437, Drug-Free Workplace; and Policy #515, Identity Theft Protection. Director Bledsoe asked if there had been any violations for Policy #437 in the past two years, and Mr. Churchwell responded that no Policy #437 violations have occurred in the past two years. After further discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #100, #437, and #515 are approved as presented.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, future fleet purchase challenges, estate retirements, Republican River Water Conservation District meetings, conducted the annual Identity Theft Program Review and gave a presentation on electric rates.

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

- a. Mr. Randolph presented a slideshow of the financial report for August 2021, discussed K.C.'s CFC Key Trends Ratio Analysis for 2020, and discussed the 2022 Capital and Operating budget.
- 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 August and discussed construction work plan projects. The contract tree trimmer will be working in the Hugo for the next 2-3 weeks.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for August. A 2021 scholarship recipient has decided to not attend college, so the scholarship was awarded to the first alternate that was chosen by the scholarship committee.

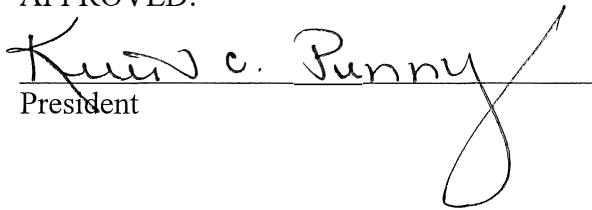
CREA Report: Mr. Mills referenced his report in the packet and reported on CREA employee retirements. The CREA Energy Innovation Summit and fall meeting will be in held October.

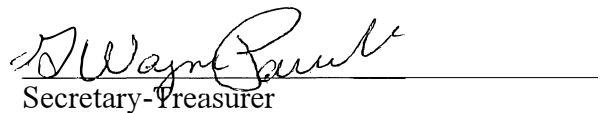
WUE Report: Mr. Mills referenced his report in the packet and discussed the new cable cutting equipment that WUE should receive in the near future.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the upcoming Tri-State board meeting.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 8:24 p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer