

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, November 25, 2025 - 3:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of agenda

Approval of Minutes of Meeting of Board of Directors – October 28, 2025 (Stratton)

Schedule Next Meeting of Board of Directors – December 18, 2025 (Stratton @ 3:30 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #104, #105, and #400
- 2026 Rates
- Amend Revenue Deferral Plan
- Revenue Deferral Plan Resolution
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Other

Financial Report

- 2026 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2026 Salaries and Wages

Adjourn