

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, August 27, 2024 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – July 23, 2024 (Hugo)

Schedule Next Meeting of Board of Directors – September 24, 2024 (Hugo at 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #203, #422, #423, and #424
- Renew NRECA Insurance Programs for 2025
- GIS Data Request
- 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

- Personnel
- Potential New Loads
- FERC Activity

Adjourn