

Colorado 39 – Kit Carson  
K.C. Electric Association

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 Stratton, Colorado on Tuesday, August 27, 2024, 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	Dan Mills	Dave Ritchey
Terry Tagtmeyer	Jerry Allen	Justin Rieb
Eric Poss	Bob Bledsoe	Wayne Parrish

Also present were General Manager David Churchwell, Operations Manager Darren Fox, 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 July 23, 2024.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for September 24, 2024, at 4:00 p.m. in Hugo, Colorado.

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

Disbursements Report: The Disbursements Report of the Association for July 2024 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: None

Operational Policies: Up for review were Policy #203, Director Participation in Insurance Plans after Termination from Office; Policy #422, Inclement Weather; Policy #423, Travel; and Policy #424, Employee Attendance at Meetings. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #203, #422, #423, and #424 are approved as presented.”

Renew NRECA Insurance Programs for 2025: Mr. Churchwell presented the NRECA insurance renewal rates for 2025. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the proposed NRECA insurance plans are hereby renewed with the same coverage currently in place at the proposed rates provided by NRECA.”

Special Equipment Summary: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Special Equipment Summary is hereby approved in the amount of \$57,065.56.”

Inventory of Work Orders: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Inventory of Work Orders #494 in the amount of \$3,125.18 is hereby approved.”

General Manager's Report: Mr. Churchwell reported on the following: the most recent Tri-State board meeting, FERC activity, CREA Fall meeting and Energy Innovations Summit, NRECA RS rates, wildfire mitigation, and briefly discussed our 2025 budget process.

Executive Session: At 5:05 p.m. it was unanimously approved to enter Executive Session to discuss personnel, potential new loads, and FERC activity. All directors and staff were included in the executive session. The Board exited executive session at 6:12 p.m.

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

- a. Mr. Randolph presented a slideshow of the financial report for July 2024, discussed investment rates, consumer credit card and auto loan debt, and reviewed 2023 CFC KRTA results.
- b. Mr. Fox 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. Mr. Fox and two linemen attended the CREA Loss Control Seminar, and K.C. received an award for No Lost Time Accidents in 2023.
- c. Mr. Fox discussed maintenance and construction projects completed in July including reject pole changes and voltage conversion in Hugo. Mr. Fox discussed recent system damage due to adverse weather conditions.
- d. Mr. Ehlers referenced his report in the packet which summarized activities of Member Services and IT for July. Farm safety will be held in Hugo in September and K.C. employees will conduct high voltage demonstrations for the students.

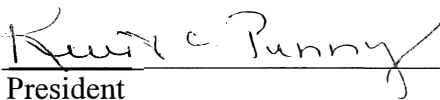
CREA Report: Mr. Parrish stated that the CREA board did not have a meeting in July but will be meeting later this week in Denver and will be discussing associate membership. Mr. Parrish invited all directors to attend the CREA Fall meeting and Energy Innovations summit in October.

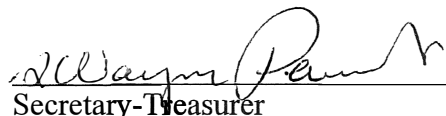
WUE Report: Mr. Parrish referred to his report in the packet and reported that sales continue to be strong. The WUE board will meet later this week in Brighton.

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

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:48 p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer