

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 Thursday, December 15, 2022, at the hour of 3:00 p.m. The meeting was called to order by Vice President Dan Mills. The following Members were present and constituted a quorum:

Dan Mills	Dave Ritchey	Terry Tagtmeyer
Jerry Allen	Wayne Parrish	Eric Poss
Bob Bledsoe	Jim Michal	

Kevin Penny arrived at 3:11 p.m.

Also present were General Manager David Churchwell, Operations Manager Paul Norris, 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 November 22, 2022.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for January 24, 2023, 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 November 2022 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 #202, Reimbursement of Directors' Expenses; Policy #414, Holidays; Policy #417, Hours of Work and Overtime; and Policy #432, Expense Account Verification. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #202, #414, #417, and #432 are approved as presented.”

2023 Operating and Capital Budget Approval: Mr. Churchwell presented the final version of the 2023 Operating and Capital Budget to the Board. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the 2023 Operating and Capital Budget is hereby approved.”

2023 Office Cleaning Contracts Approval: Mr. Churchwell and Mr. Randolph presented contracts for renewal of services from January 1, 2023, through December 31, 2023, for approval. The contracts were for Samantha Ford to clean the Hugo office, Brenda Martell to clean the Stratton office, and Chiara Olivia Browder to clean the Cheyenne Wells office. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the contracts for Samantha Ford, Brenda Martell, and Chiara Olivia Browder are hereby approved for custodial services to be performed in 2023.”

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

“BE IT RESOLVED: That the Special Equipment Summary in the amount of

\$87,566.91 is hereby approved.”

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

“BE IT RESOLVED: That the Inventory of Work Order #477 in the amount of \$77,574.95 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board and rate committee meetings, CREA managers meeting, 2023 election committee, Inflation Reduction Act grant opportunities, and discussed the value of being a member of CREA.

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

- a. Mr. Randolph presented a slideshow of the financial report for November 2022 and reported that the 2022 capital credits checks were mailed this week, and members have been calling to thank us for the December bill credit.
- b. Mr. Norris reported there were no First Report of injury and no Near Misses in the past month. A recap was given for the safety meetings held in Stratton and Hugo which included our annual MayDay and hurtman rescue training.
- c. Mr. Norris discussed maintenance and construction projects completed in November including the completion of phase three of the voltage conversion project in Hugo.
- d. Mr. Churchwell referenced the reports in the packet which summarized activities of Member Services and IT for November.
- e.

CREA Report: Mr. Mills referenced his report in the packet and discussed the recent CREA board meeting.

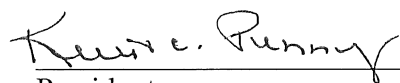
WUE Report: Mr. Mills reported that sales continue to be strong and are well ahead of budget and last years’ sales.

Tri-State G&T Report: Mr. Bledsoe reported on recent activities at Tri-State and discussed upcoming decisions that Tri-State will need to make in 2023.

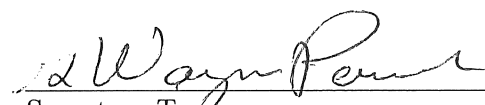
Other Business: Mr. Allen discussed his recent tour of WUE, and new director training at Tri-State.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 5:13 p.m.

APPROVED:



President



Secretary-Treasurer