

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, January 24, 2023, 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	Wayne Parrish
Eric Poss	Jim Michal	

Bob Bledsoe arrived at 4:05 p.m.

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Member Services/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 December 15, 2022.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for February 28, 2023, 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 December 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 #430, Safety Glasses & Eye Exams; and Policy #433, Drug & Alcohol Testing for All Employees. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policy #430, and #433 are approved as presented.”

Election Committee Members: Mr. Churchwell presented a list of individuals to be considered by the Board to serve on the 2023 election Committee. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Archie Cloud, Troy McCue, Tim Pautler, George Ehlers and Jeff Cure will serve on the 2023 Election Committee.”

2023 CEEI Youth Leadership Camp: Mr. Churchwell presented one application for the CEEI Youth Leadership Camp to be considered by the Board. After review and discussion of the application, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Association hereby approves to send Jessica Brandon to the 2023 CEEI Youth Leadership Camp.”

Special Equipment Purchases: 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 \$10,236.83.”

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

“BE IT RESOLVED: That the Inventory of Work Orders #478 in the amount of \$67,286.83 is hereby approved.

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, rate committee meeting, and CEO committee meeting, gave an update on Tri-State FERC and ERP activity, and discussed a new wind farm that will be built in our service territory.

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

- a. Mr. Randolph presented a slideshow of the financial report for December 2022 and discussed estate retirements.
- b. Mr. Norris reported there was one first report of injury and no lost time accidents in the past month. K.C. employees worked 2022 without experiencing a lost time injury. A recap was given of the safety meetings held in Stratton and Hugo.
- c. Mr. Norris discussed maintenance and construction projects completed in December including phase 3 of the Hugo voltage conversion project. Contract pole testers are currently testing distribution poles in the Burlington and Sagebrush areas.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for December. Scholarship applications are due in February.

CREA Report: Mr. Mills invited everyone to attend the CREA annual membership meeting and discussed a joint CREA board and manager group meeting which will be held in February. CREA staff continue to monitor potential legislation that will impact our industry.

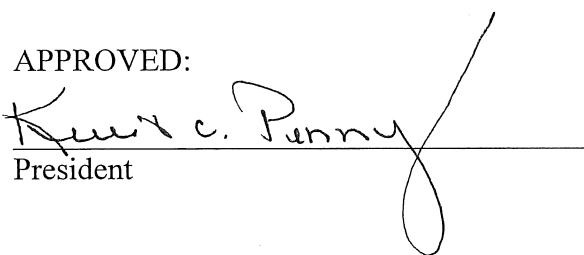
WUE Report: Mr. Mills referenced his report in the packet and reported that WUE sales continue to be ahead of budget and WUE’s sales order backlog continues to grow.

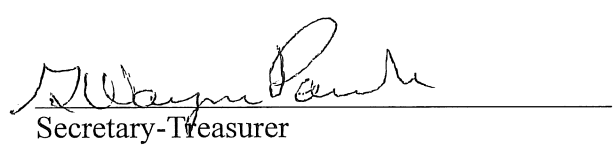
Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed board strategic planning which will be conducted in February.

Other Business: Mr. Bledsoe led a discussion relating to K.C. directors participating in board meetings virtually and asked how executive sessions should be handled when a director is participating virtually.

Executive Session: At 7:15 p.m. it was unanimously approved to enter Executive Session to conduct Mr. Churchwell’s annual performance review. Mr. Churchwell and Mr. Cure were included in the executive session. The Board exited Executive session at 7:48 p.m.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:50 p.m.

APPROVED:  
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary-Treasurer