

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, March 28, 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
Jerry Allen	Wayne Parrish	Eric Poss
Bob Bledsoe	Jim Michal	

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Chief Financial Officer Bo Randolph, Member Services/IT Specialist George Ehlers, 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 February 28, 2023.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for April 25, 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 February 2023 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 #107, Loss Control & Safety; Policy #108, Written Hazard Communication Program; and Policy #109, PCB Accident and Spill Measures. Mr. Bledsoe asked a question about policy #109, and after discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #107, #108, and #109 are approved as presented.”

2024 Annual Meeting Location: Mr. Churchwell presented a document indicating the date and location of previous annual meetings. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the 2024 K.C. Electric Annual Meeting will be held at the Cheyenne Wells High School.”

Stratton Small Bucket #22: Mr. Churchwell and Mr. Norris presented current lead times for new vehicles and discussed the Ford chassis we currently have on order and the replacement of unit #22. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to order an insulated aerial device from Equipment Technology Inc. to be installed on the Ford chassis we have on order.”

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 \$8,012.89.”

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

“BE IT RESOLVED: That the Inventory of Work Order #480 in the amount of \$178,324.35 is hereby approved.

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, Tri-State FERC activity, Colorado legislative activity, discussed a solar project, gave a personnel update, and gave a presentation on TOU rates.

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

- a. Mr. Randolph presented a slideshow of the financial report for February 2023, gave an update on our 2022 audit, and discussed investment and loan rates.
- b. Mr. Norris 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.
- c. Mr. Norris discussed maintenance and construction projects completed in the past month including transmission pole replacements, pole testing, and substation transformer double testing. Mr. Norris gave the board a presentation on our new SCADA system.
- d. Mr. Ehlers referenced his reports in the Board packet which summarized the activities of Member Services and IT for the past month. Annual meeting preparations continue, and petitions must be returned by April 2.

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

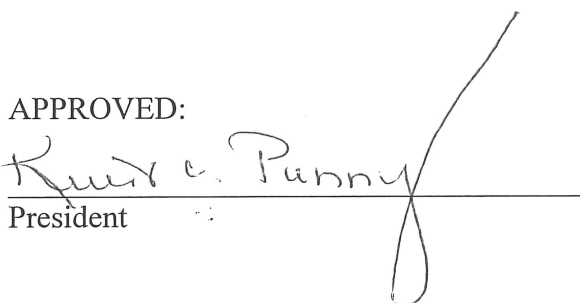
WUE Report: Mr. Mills referenced his report in the packet and reported that sales continue to be strong especially in Colorado and Utah.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed Tri-State’s April annual membership meeting.

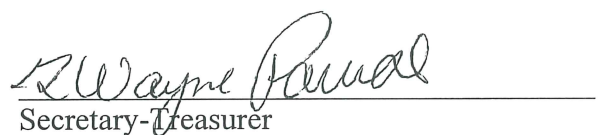
Other Business: Mr. Bledsoe discussed the member bill credit K.C. issued in 2021 and 2022, and Mr. Michal discussed two seniors from Arickaree High School that plan to attend lineman school in the fall.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:34 p.m.

APPROVED:



President



Secretary-Treasurer