

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, September 25<sup>th</sup>, 2023, at the hour of 3:30 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	Jerry Allen
Wayne Parrish	Eric Poss	Bob Bledsoe

Jim Michal arrived at 4:23 p.m.

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 August 22, 2023.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for October 24, 2023, at 4:00 p.m. in Stratton, Colorado.

Public Comments: Mr. Larry Feltner from the Prime Group (via telephone/video conference) presented and discussed the Cost of Service Study that he has been working on for K.C. After review and discussion, Mr. Feltner answered board and staff questions.

Disbursements Report: The Disbursements Report of the Association for August 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 #100, Policy Origin and Approval; Policy #437, Drug-Free Workplace; and Policy #515, Identity Theft Protection. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #100, #437, and #515 are approved as presented.”

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 \$1,992.24.”

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

“BE IT RESOLVED: That the Inventory of Work Orders #485 in the amount of \$85,782.79 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State board meeting, legislative activities including net metering, gave a FERC update, discussed current and past grant applications submitted by K.C., conducted the annual Identity Theft Program Review, and gave a personnel update.

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

- a. Mr. Randolph presented a slideshow of the financial report for August 2023 and discussed our VCAP performance, RS plan, and the 2024 Capital and Operating budget.
- 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.
- c. Mr. Fox discussed maintenance and construction projects completed in August and gave the board an update on reject pole replacements. Contract tree trimmers continue to work in Lincoln County.
- d. Mr. Ehlers referenced his report in the packet which summarized activities of Member Services and IT for August. K.C. participated in Farm Safety held in Hugo and a high voltage demonstration was conducted for 87 students. Mr. Ehlers discussed Call To Order which will be utilized for our board packets in the future.

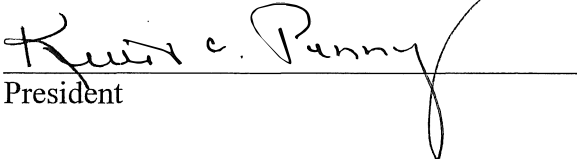
CREA Report: Mr. Parrish referenced his report in the packet and discussed the recent CREA board meeting. Mr. Parrish invited the board to attend the Energy Innovations Summit and the CREA Fall meeting which will be held in October.

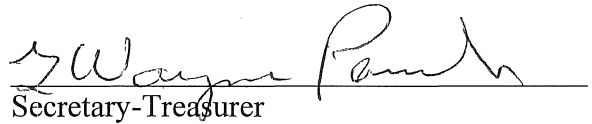
WUE Report: Mr. Parrish referenced his report in the packet and reported that sales are above budget but are behind last year's sales.

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

Adjournment: Mr. Penny declared the meeting adjourned at approximately 8:09. p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer