

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 27<sup>th</sup>, 2022, 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	Bob Bledsoe	Jim Michal

Also present were General Manager David Churchwell, Operations Manager Paul Norris, 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 23, 2022.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for October 25, 2022, at 3:00 p.m. in Stratton, Colorado.

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

Disbursements Report: The Disbursements Report of the Association for August 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: Mr. Churchwell discussed conversations with the RRWCD Master Irrigator Program and their request for K.C. Electric to commit to donating one irrigation audit to their program for each of the next three years. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to commit to donating one irrigation audit for each of the next three years to the RRWCD Master Irrigator Program.”

Operational Policies: Up for review were Policy #425, Reimbursement for Continuing Education; Policy #426, Tool Replacement; Policy #427, Paydays. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #425, #426, and #427 are approved as presented.”

Mesa Hotline School Donation: Mr. Churchwell and Mr. Norris presented information regarding the relocation of the Mesa Hotline School training field in Grand Junction. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the management is hereby authorized to donate \$5,000 to Mesa Hotline School to help with the relocation of their training field.”

Application Service Provider: Mr. Churchwell presented information on the need to replace our database, web proxy, and vault on-site servers or migrate to NISC’s application service provider service. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to subscribe to NISC’s application provider service.”

Server Replacement: Mr. Churchwell presented a quote from NISC to replace our on-site mapping server. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to purchase a mapping server from NISC for \$6,600.”

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 \$23,118.38.”

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

“BE IT RESOLVED: That the Inventory of Work Orders #474 in the amount of \$235,904.58 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State board and rate committee meetings, legislative activities, gave a FERC update, conducted the annual Identity Theft Program Review, and briefly discussed capital credit retirements, and December bill credit.

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

- a. Mr. Randolph presented a slideshow of the financial report for August 2022 and discussed our 2021 KRTA’s, VCAP performance, and discussed the 2023 Capital and Operating budget.
- 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 August and gave the board an update on the installation of our new SCADA system. Contract tree trimmers continue to work in Kit Carson County.
- d. Mr. Ehlers referenced his report in the packet which summarized activities of Member Services and IT for August. The new iPad’s have been received and will be distributed to the directors in October.

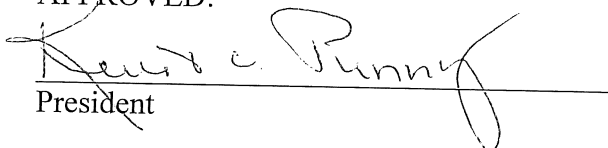
CREA Report: Mr. Mills referenced his report in the packet. The CREA board met in Durango last month, and the Energy Innovations Summit, and Fall CREA meeting will be held in November.

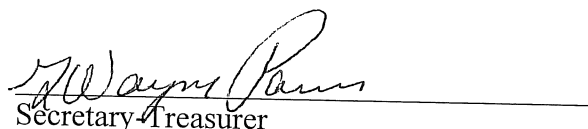
WUE Report: Mr. Mills referenced his report in the packet and reported that sales continue to be strong. WUE recently opened a new warehouse in St. George Utah, which will serve Utah, Nevada, and Arizona.

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

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:28. p.m.

APPROVED:

  
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President

  
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Secretary/Treasurer