

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, July 27th, 2021 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 June 22, 2021.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for August 24, 2021 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 June 2021 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 #507, Interconnection of Distributed Resources; Policy #508, Energy Efficiency & Conservation Programs; and Policy #509, No Smoking or Vaping in K.C. Electric-Owned Buildings/Vehicles. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #507, #508, and #509 are approved as presented.”

December Board Meeting Date: Mr. Churchwell presented proposed dates for the December Board of Directors meeting. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the December K.C. Board of Directors meeting will be held on December 16th.”

CARE Auction Donation: Mr. Churchwell presented information for items to be donated to CREA for their annual CARE auction. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the management is hereby authorized to donate one item to the CARE live auction, and one item to the CARE silent auction.”

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 \$3,699.72

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

“BE IT RESOLVED: That the Inventory of Work Orders #463 in the amount of \$248,664.07 is hereby approved.”

General Manager’s Report: Mr. Churchwell reported on the following: the most recent Tri-State Board meeting, CREA managers meeting, CREA Fall meeting and Energy Innovations Summit, solar opportunities, and discussed K.C. policy and bylaw changes that are needed to comply with state legislation that passed this year.

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

- a. Mr. Randolph presented a slideshow of the financial report for June 2021 and handed out the 2020 Form 990.
- 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. K.C. was awarded a No Lost Time Injury award during the recent CREA Loss Control Seminar.
- c. Mr. Norris discussed maintenance and construction projects completed in June and gave the board an update on the installation of our new SCADA system.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for June.

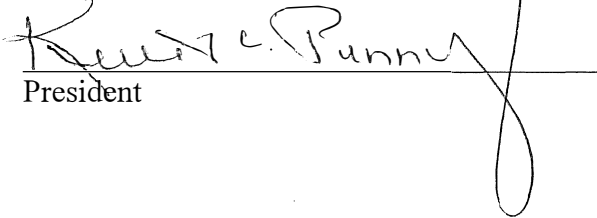
CREA Report: Mr. Mills referenced his report in the packet. CREA will not have a board meeting in July, but the board will meet in August and conduct strategic planning.

WUE Report: Mr. Mills reported that sales continue to be strong and WUE finished their fiscal year on June 30 with record numbers.

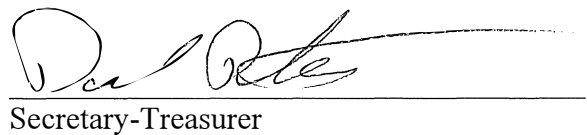
Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the upcoming Tri-State annual member meeting. Tri-State has 231 fewer employees this year compared to last year.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:11 p.m.

APPROVED:



President



Secretary-Treasurer