

**KIT CARSON ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES**  
**SEPTEMBER 24, 2018**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Determination of Quorum
6. Approval of Agenda
7. Approval of Minutes for August 28, 2018 – Regular Meeting
8. Chief Executive Officer’s Report for August 2018
9. New Business
  - a. Capital Credits to Estates
  - b. Appoint District 5 Trustee
  - c. CFC Voting Delegate & Alternate – Regional Meeting – Oct. 16-18, 2018
  - d. NRECA Voting Delegate & Alternate – Regional Meeting – Oct. 16-18, 2018
10. Information
  - a. Donations awarded by Trustees
  - b. Correspondence
11. Committee Reports
  - a. Payables
  - b. NMRECA
  - c. Broadband & Economic Development
  - d. Solar
  - e. By Law & Policy
    - a. Board Policy No. 2.2 – Privacy and Confidentiality – Changes Recommended
    - b. Board Policy No. 2.3 – Control of Cooperative Funds – Changes Recommended
    - c. Board Policy No. 2.4 – General and Reserve Funds – Changes Recommended
  - f. Employee Relations
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment