

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
OCTOBER 30, 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 September 24, 2018 – Regular Meeting
8. NMRECA Presentation
9. Chief Executive Officer's Report for September 2018
10. New Business
 - a. NMRECA Action
 - b. Capital Credits to Estates
11. Information
 - a. Donations awarded by Trustees
 - b. Correspondence
12. Committee Reports
 - a. Payables
 - b. NMRECA
 - c. Broadband & Economic Development
 - d. Solar
 - e. By Law & Policy
 - a. Board Policy No. 2.5 – Expense and Revenue Allocation – Changes Recommended
 - b. Board Policy No. 2.12 – Identity Theft Prevention Policy – Changes Recommended
13. Other Business
14. Board Member Concerns
15. Executive Session
16. Adjournment