

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
NOVEMBER 27, 2018
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Determination of Quorum
6. Russ Coyle – Oath of Office
7. Approval of Agenda
8. Approval of Minutes for October 30, 2018 – Regular Meeting
9. Dr. Steven Schneider – Meter Advisory Committee
10. Chief Executive Officer’s Report for October 2018
11. New Business
 - a. Approve December Board Work Session Date – Thursday, December 20, 2018
 - b. Approve December Board Meeting Date – Friday, December 21, 2018
 - c. Capital Credits to Estates
12. Information
 - a. Donations awarded by Trustees
 - b. Correspondence
13. Committee Reports
 - a. Payables
 - b. NMRECA
 - c. Broadband & Economic Development
 - d. Solar
 - e. By Law & Policy
 - a. Board Policy No. 3.2 – Employee Practices – Changes Recommended
 - b. Board Policy No. 3.22 – Entitlement to Leave – Changes Recommended
14. Other Business
15. Board Member Concerns
16. Executive Session
17. Adjournment