

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
DECEMBER 21, 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 November 27, 2018 – Regular Meeting
8. Employee Recognition – David Santistevan & Richard Jeantet
9. Dr. Steven Schneider – Meter Advisory Committee
10. Chief Executive Officer’s Report for November 2018
11. New Business
 - a. Capital Credits to Estates
 - b. Approve Agreement between KCEC & IBEW
 - c. Appoint NRECA Voting Delegate & Alternate – 2019 Annual Meeting
 - d. Appoint Voting Delegate – NRTC – 2019 Annual Meeting
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 Committee
 - a. Board Policy No: 2.13 – Service of Legal Process – Changes Recommended
 - b. Board Policy No. 3.21 – Drug/Alcohol Policy – Changes Recommended
 - c. Board Policy No. 3.27 – Drug/Alcohol Use By Commercial Drivers – Changes Recommended
14. Other Business
15. Board Member Concerns
16. Executive Session
17. Adjournment