

**KIT CARSON ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES**  
**APRIL 26, 2019**  
**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 – March 26, 2019 – Regular Meeting
8. Chief Executive Officer’s Report for March 2019
9. New Business
  - a. Capital Credits to Estates
  - b. Appoint NRECA Voting Delegate & Alternate – NMRECA Annual Meeting
  - c. Gridliance 115 kV Transmission Line Project Terms Sheet
  - d. Approval of Proposed Bylaw Amendments for 2019 Annual Meeting
    1. Age to run for Board of Trustees
    2. Eliminate District Meeting from District Election
    3. Annual Meeting from June to April
  - e. Resolution No. 02-04-19 ReConnect Grant - Broadband
10. Information
  - a. Donations awarded by Trustees
  - b. Correspondence
11. Committee Reports
  - a. Payables
  - b. Broadband & Economic Development
  - c. Solar
  - d. By Law & Policy Committee
  - e. Legislative Information
  - f. Consumer Advisory Update
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment