

KIT CARSON ELECTRIC COOPERATIVE, INC.

MEETING OF THE BOARD OF TRUSTEES

January 28, 2020

A meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. (KCEC) was called to order by the Vice President, Mr. Cristobal Duran, on Tuesday, January 28, 2020 at 9:07 a.m. in the Marcelino Martinez Room of the headquarters building of the Cooperative, Taos, New Mexico. The following Trustees were present:

<i>Russ Coyle</i>	<i>Bob Bresnahan</i>	<i>Present</i>
<i>Cristobal Duran</i>	<i>Bruce Jassmann</i>	
<i>Manuel Medina</i>	<i>Arthur Rodarte</i>	
<i>Michael Romero</i>	<i>Bernie Torres</i>	
<i>David Torres</i>	<i>Luisa Valerio-Mylet</i>	

Also, present were Carmella Suazo, Assistant Manager, Richard Martinez, Chief Operating Officer, John Shafto, Chief Financial Officer and Joyce Archuleta, Executive Secretary, who recorded the day's proceedings.

It was declared a quorum was present. *Quorum*

Mr. Coyle led the Board in reciting the Pledge of Allegiance. *Pledge of Allegiance*

Mrs. Valerio-Mylet led the Board in a word of Prayer. She asked for a moment of silence for KCEC family, William Arko, Esther Garcia and Emily Zoph. *Prayer*

The agenda was presented. It was moved by Mr. Rodarte, seconded, by Mr. Coyle, and unanimously approved, that the agenda be approved as presented. *Agenda*

The minutes for the Board of Trustees regular Meeting held December 27, 2019 were presented. It was moved by Mr. Medina, seconded by Mr. Jassmann, and unanimously approved, that the minutes be approved as presented. *Minutes December 27, 2019, Regular Meeting*

Mr. Reyes presented the CEO report. The Form 7, TIER, DSA and Balance Sheet were reviewed. He reported crews are doing a good job in maintenance of the system. Discussion was held on Kit Carson Internet and Kit Carson Propane financials. Mr. B. Torres joined the meeting at 933 a.m. The cost of power for December was 3.94 without exit. Exit fee will be paid in two and a half years. Transmission cost and wind energy was discussed. *CEO Report*

Mr. D. Torres reported the Safety Committee met January 10, 2020. Mr. Reyes reported that a meeting was held with IBEW Union representatives to discuss the safety culture. He reported the main goal for 2020 is that all employees focus on safety. Following discussion, it was moved by Mr. Rodarte, seconded, by Mr. Romero, and unanimously approved, that the CEO report for December 2019 be approved as presented. A copy of the CEO report is included in the Transfer of Documents and is hereby made a part of the minutes of this meeting.

The Vice President reported requests have been received from Estates in the amount of \$13,178.45. It was moved by Mr. Rodarte, seconded by Mr. Jassmann, and unanimously approved, that payments be made to these Estates.

*Capital Credits
to Estates*

Mr. Reyes requested changing the date of the February Board Meeting to Thursday, February 27, 2020 since he would be attending the Solar Power & Energy Conference in Denver, CO. He reported the Board Work Session would be held on Wednesday, February 26, 2020. It was moved by Mr. Medina seconded by Mrs. Valerio-Mylet and unanimously approved that the February Board Work session be held on Wednesday, February 26, 2020 and the Board Meeting be held on Thursday February 27, 2020.

*February Board
Meeting Date*

Mr. Cristobal Duran was appointed National Rural Electric Cooperative Association (NRECA) Voting Delegate and Mr. Manuel Medina as Alternate for the 2020 NRECA Annual Meeting to be held at the New Orleans, LA., March 1 – 4, 2020.

*Appoint NRECA
Voting Delegate
& Alternate*

Mr. Manuel Medina was appointed CFC Voting Delegate and Mr. Cristobal Duran as Alternate for the 2020 NRECA Annual Meeting to be held at the New Orleans, LA., March 1 – 4, 2020.

*Appoint CFC
Voting Delegate
& Alternate*

The Vice President reported donation totals and correspondence were in the packet and may be reviewed at leisure.

*Donations &
Correspondence*

Mr. Jassmann reported the Payables Committee met on January 10, 2020. Mr. Jassmann recommended approval. It was moved by Mr. Rodarte, seconded by Mr. D. Torres, and unanimously approved.

Payables

Mr. D. Torres reported the Bylaw & Policy Committee met on January 17, 2020. He reported discussion was held on the Board policy No. 3.26 Policy on Safe Behavior in the Workplace – Changes were recommended. It was moved by Mr. Jassmann, seconded

*Bylaw & Policy
Committee*

by Mr. Rodarte and unanimously approved that the recommended changes be made to Board Policy No. 3.26 Policy on Safe Behavior in the Workplace. Mr. D. Torres left meeting at 10:08 a.m.

Mr. Reyes reported the Broadband Committee met January 24, 2020. He reported that they are focusing on marketing and are obtaining small commercial accounts. Mr. Reyes reported there is opportunities tied to cell coverage. Discussion was held.

Broadband
Committee

Mr. Rodarte reported the Solar Committee met January 16, 2020. He updated the Board on Solar Projects. Discussion was held.

Solar
Committee

Mr. Reyes reported he would be meeting with lobbyist to discuss priorities. He reported KCEC would be supporting most renewable energy bills. Discussion was held on the legalization of recreational marijuana and the impact for KCEC and safety concerns since KCEC is a zero-tolerance cooperative regarding drugs and alcohol. Mr. Reyes reported he would be meeting with Robert Romero KCEC's lobbyist.

Legislative
Information

Mr. Rodarte inquired on the number of members that have requested to Opt Out of smart meters. Mr. Reyes reported there were two members that were changed to Rate 32 Residential Service Temporary Non-Standard Meter.

Board Member
Concerns

It was moved by Mr. B. Torres seconded by Mr. Romero, and unanimously approved that the Board enter into Executive Session at 10:32 a.m.

Executive
Session

Meeting was reconvened by the order of the President at 11:00 a.m. No action taken in Executive Session

Meeting
Reconvened


There being no further business to come before the Board, it was moved by Mr. Medina, seconded by Mr. B. Torres and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until February 27, 2020 at 9:00 a.m. the date and time of the next Board meeting. Unless changed and, thereupon, the President declared the meeting adjourned at 11:01 a.m.

Meeting
Adjourned

The following Trustees were present at the end of the meeting:

Bob Bresnahan, Russ Coyle, Cristobal Duran, Bruce Jassmann, Manuel Medina, Arthur Rodarte, Michael H. Romero, Bernie Torres, David Torres and Luisa Valerio-Mylet.

January 28, 2020 Board Meeting Minutes



Secretary

Approved this 27th day of February 2020



President