

Introduction:

Being a Director of Kootenai Electric Cooperative, Inc. is an important and challenging responsibility. Certain specific qualifications for eligibility and retention as a Director are set forth in the Cooperative Bylaws:

Director candidates must be:

1. A bona fide resident of and domiciled in the district for which that person is elected to serve, provided that a person who is a candidate for or who holds a director at-large position must reside and be domiciled anywhere within the Cooperative's service territory.
2. Not a close relative of a director of the Cooperative.
3. Not engaged in any activity that results in a material conflict of interest with the Cooperative. If a director has been elected and qualified and thereafter fails to comply with this qualification, then that person for a period of ten (10) years shall be unqualified to serve as a director.
4. Not a joint member with a person who is a director of the Cooperative.
5. Not a convicted felon, has not plead guilty to a felony and has not been found guilty of a felony by a jury or a court of this or any other state or by a jury or a court of the United States of America, regardless of whether judgment was entered or withheld. Similarly, such person has not been convicted of a crime of moral turpitude, has not plead guilty to a crime of moral turpitude and has not been found guilty of a crime of moral turpitude by a jury or a court of this or any other state or by a jury or by a court of the United States of America, regardless of whether judgment was entered or withheld.
6. Not an employee, or close relative of an employee, of the Cooperative on, or for ten (10) years prior to, the date the director would take office.

In addition, general law imposes certain duties upon Directors. The following application questions are designed to ensure you are eligible to be a candidate for Director and to remain as Director if elected.

APPLICATION FOR DIRECTOR
KOOTENAI ELECTRIC COOPERATIVE, INC.
Rathdrum, Idaho

A Director is responsible for, and must actively participate in, the management of the business and affairs of the Cooperative. It is anticipated you will spend at least sixty (60) days per year preparing for and attending meetings of the Board of Directors and of the general membership, representing the Cooperative on committees and attending conferences. Most of the meetings are conducted during traditional business hours and the attendance of conferences typically requires out-of-town travel. Are you able to commit that amount of time to be actively involved in the affairs of the Cooperative?

Yes _____ No _____

Are you employed by or financially interested (e.g., stock ownership) in a company which competes with the Cooperative (e.g., Avista Utilities), sells or markets energy to the Cooperative (e.g., The Bonneville Power Administration) or sells services or supplies to the Cooperative (i.e., a vendor of the Cooperative)?

Yes _____ No _____

If yes, please explain:

A Director has a duty of loyalty to the Cooperative and a fiduciary duty to act in the best interests of the Cooperative and its members as the Director reasonably believes to be the case under the circumstances. Relating to those duties, please answer the following questions:

Will you be able to act in the best interests of the Cooperative even though it may conflict with your personal interests?

Yes _____ No _____

Comments:

Do you have a commitment of loyalty to another commercial enterprise that may conflict with the best interests of the Cooperative?

Yes _____ No _____

Comments:

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As a current example of the previous question, are you already committed to disposing of Cooperative assets or is it your present intention, if elected, to promote disposing of Cooperative assets?

Yes _____ No _____

Comments:
