

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., March 24, 2015

I. Call to Order (9:00 a.m.)

II. Introduction of New KEC Staff (as needed)

Simone Allin, Accounting Administrator

III. Introduction of Visitors/Members/Staff (as needed)

Julie Desimone, Moss Adams
Tammy Erickson, Moss Adams

IV. Review & Approval of Meeting Agenda (revise as necessary)

V. Approval of Draft Minutes

February 26, 2015, regular board meeting

VI. Presentation (9:15 a.m.)

A. Moss Adams Audit Report

VII. General Manager Report (10:00 a.m.)

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. February 19, 2015/Safety Meeting Minutes
(Report was given at the February board meeting.)
 - 2. February 19, 2015/SOC Meeting Minutes

VIII. Discussion Items (10:15 a.m.)

- A. Recording Director Votes in the Meeting Minutes
- B. Visit by ICUA Executive Director Will Hart
- C. Meeting Attendance/Inclusion of Notes in Board Materials
- D. 2015 Safety Survey Results
- E. Employee Engagement Survey Report

IX. Action Items (11:15 a.m.)

- A. 2015 Annual Meeting Agenda
- B. Resolution #1-15/Unclaimed Capital Credits
- C. Policy No. 2-16/Nominating Committee
- D. Policy No. 2-43/Design Work for Third Party Facilities
- E. IFG Service Availability Charge Schedule

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X. Lunch @ Noon

XI. Information Items (12:45 p.m.)

- A. Calendars
- B. Reports
 - 1. March 4-5, 2015, NWPPA Board Meeting/LaLiberte
 - 2. March 19, 2015, ICUA Board Meeting/Robbins
 - 3. Preparing for Distributed Generation
in the Northwest/Elliott
 - 4. NEMS/NESC/NIES Board Meeting Report/Elliott
 - 5. Committees
 - 6. Other
 - a. Member Compliments & Criticisms
- C. Review Upcoming Director Travel

XII. Executive Session (1:15 p.m.)

- A. Personnel Matters
 - 1. Employee Engagement Survey
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters

XIII. Board Only/Closed Session (2:00 p.m.)

XIV. Adjourn