

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., February 21, 2017

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

II. Introduction of New KEC Staff (as needed)

- A. Nathan Smither, Journeyman Lineman
- B. Kurt Larson, Field Engineering Technician

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

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

V. Approval of Draft Minutes

January 26, 2017 regular board meeting

VI. General Manager Report (9:15 a.m.)

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. January 19/Safety Meeting Minutes/Hoffman
(Report was given at the January board meeting.)
 - 2. February 16/Safety Meeting/LaLiberte
(Report only; minutes will be included in the March board packet.)
 - 3. Safety Program Update:
2017 Safety Improvement Plan

VII. Discussion Items (9:45 a.m.)

- A. 2016 Organizational Accomplishments
- B. 2016 Financials

VIII. Action Items (10:30 a.m.)

- A. CFC Member Reimbursement Agreement
Resolution #2-17
- B. NESC True-Up Agreement/Resolution #3-17

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

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting/Elliott (verbal)
 - b. NRU/NEMS Meetings/Elliott (verbal)
 - 2. Committees

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- a. Board Budget Report
- b. Audit Committee
- c. Expense Committee
- 3. Other
- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars
- E. Notice of CoBank 2017 Director Election

X. Executive Session (11:30 a.m.)

- A. Personnel Matters
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters

Lunch @ noon

XI. Board Only/Closed Session (12:45 p.m.)

XII. Adjourn