

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., March 30, 2017**

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

**II. Introduction of New KEC Staff (as needed)**

Jim Derrig, IT/GIS Administrator I

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

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

**V. Approval of Draft Minutes**

February 21, 2017 regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
  - 1. February 16, 2017/Safety Meeting Minutes/LaLiberte  
(Report was given at the February board meeting.)
  - 2. March 23, 2017/Safety Meeting/Meyer  
(Report only; minutes will be included in the March board packet.)

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

- A. FEMA Project Update
- B. Fighting Creek Financial Analysis
- C. Role of Credentials & Elections Committee

**VIII. Action Items (11:00 a.m.)**

- A. Annual Meeting Agenda
- B. Non-Operating Revenue Allocation
- C. Unclaimed Capital Credits/Resolution #4-17
- D. Building Renovation Capital Budget Variance

**Lunch @ 11:30 a.m.**

**IX. Information Items (12:15 p.m.)**

- A. Reports
  - 1. Reports
    - a. ICUA Board Meeting/Robbins
    - b. NRECA Annual Meeting/LaLiberte, Bobbitt

Regular Meeting of the Board of Directors  
March 30, 2017

- c. NWPPA Board Meeting/LaLiberte
    - d. NESC Board Meeting/Elliott, Robbins,  
Tinkey, Swick, Dolan
  - 2. Committees
    - a. Board Budget Report
    - b. Audit Committee
    - c. Expense Committee
  - 3. Other
    - a. Procedure 1.12.2/FR Clothing
- B. Review Upcoming Director Travel
- C. Calendars

**X. Executive Session (12:45 p.m.)**

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

**XI. Board Only/Closed Session (1:15 p.m.)**

**XII. Adjourn**