

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., May 3, 2016**

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff (as needed)**
- III. Introduction of Visitors/Members/Staff (as needed)**
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**
  - A. March 31, 2016, regular board meeting
  - B. April 20, 2016, special board meeting
- VI. General Manager Report (9:15 a.m.)**
  - A. General Manager Updates
  - B. Department Reports
  - C. Safety
    - 1. March 17/Safety Meeting Minutes/Tinkey  
(Report was given at the March board meeting.)
    - 2. April 21/Safety Meeting/Robbins  
(Report only; minutes will be included in the June 1 board packet.)
    - 3. April 21/Safety Operating Committee Meeting Minutes
- VII. Quarterly Performance Report (9:45 a.m.)**
  - A. 2016 Organizational Objectives
  - B. Financials
  - C. Balanced Scorecard
  - D. Subdivision Update
  - E. Energy Conservation Report
  - F. Fighting Creek Production Report
- VIII. Discussion Items (11:00 a.m.)**
  - A. Director Form 990 Questionnaires
  - B. Rate Proposals
  - C. Rate Case Preparations
  - D. Annual Meeting Recap

**Lunch @ noon**

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**IX. Action Items (12:45 p.m.)**

- A. Rate Proposal to Membership
- B. IFG SAC Adjustment
- C. NCSC Board Election

**X. Information Items (1:30 p.m.)**

- A. Reports
  - 1. Reports
    - a. ICUA Conference Call/Elliott
  - 2. Committees
    - a. Board Budget Report
    - b. Audit Committee
    - c. Expense Committee
  - 3. Other
- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars
  - Set date for New Director Orientation

**XI. Executive Session (2:00 p.m.)**

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

**XII. Board Only/Closed Session (3:00 p.m.)**

**XIII. Adjourn**