

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., November 17, 2014

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

II. Introduction of New KEC Staff (as needed)

- A. Jennifer Cox
- B. Kayla Wanous

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

Bob Jacobson, General Foreman

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

V. Approval of Draft Minutes

October 30, 2014, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. October 16, 2014/ Safety Meeting Minutes
(Report was given at the October board meeting.)

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

- A. Pole Testing Program Report
- B. Strategic Planning
- C. 2015 Draft Budget

VIII. Action Items (11:30 a.m.)

- A. Nominating Committee Approval
- B. NISC Board Election

Lunch @ Noon

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

- A. Calendars
- B. Director Reports
- C. Review Upcoming Director Travel

Regular Meeting of the Board of Directors
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X. Executive Session (1:00 p.m.)

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

XI. Board Only/Closed Session (1:30 p.m.)

XII. Adjourn