

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., December 21, 2018

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

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

November 29, 2018, regular board meeting

IV. General Manager's Report (9:15 a.m.)

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. December 20 Safety Meeting /Swick

V. Action Items (9:45 a.m.)

- A. 2019 Organizational Objectives
- B. Meter Depreciation Rate/Resolution 8-18
- C. 2019 Budget
- D. Policy Review
- E. Capital Credit Retirement & Management/Resolution 9-18
- F. Annual Meeting Balloting Methods

Lunch @ 11:30 a.m.

VI. Information Items (12:00 p.m.)

- A. Reports
 - 1. Reports
 - a. ICUA Conference Call
 - b. NWPPA Action Items
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
 - July – December Board Meeting Schedule
- B. Review Upcoming Director & GM Travel
- C. Calendars

VII. Executive Session (12:30 p.m.)

- A. Personnel Matters
- B. Competitive Situations

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- C. Litigation
- D. Other Miscellaneous Matters

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

IX. Adjourn