

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., January 26, 2018

- I. Call to Order (9:00 a.m.)**
 - II. Introduction of New KEC Staff**
 - A. Reed Christensen, CFO
 - B. Curtis Stamey, Drafter
 - C. Dan Whitney, Mechanic
 - III. Introduction of Visitors/Members/Staff**

Crystal Musselman
 - IV. Review & Approval of Meeting Agenda**
 - V. Approval of Draft Minutes**

December 22, 2017, regular board meeting
 - VI. General Manager's Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports & Member Comments
 - C. Safety
 - 1. November 8, 2017/Safety Leadership Committee
 - 2. December 21, 2017/Safety Meeting Minutes/Swick
 - 3. January 18/Safety Meeting/Tinkey
 - VII. Quarterly Performance Report (9:45 a.m.)**
 - A. Balanced Scorecard
 - B. Subdivision Update
 - C. Energy Services Update
 - D. Fighting Creek Operational Dashboard
 - E. Equipment Divestiture Report
 - VIII. Discussion Items (10:30 a.m.)**
 - A. Millennial Engagement
 - B. Cyber Security Assessment Report
 - C. AHWM Power Supply Strategy Development
 - IX. Action Items (11:00 a.m.)**
 - A. Policy Review
 - B. Credentials & Elections Committee Appointments
 - C. Hunter Jacobson – Matching Grant
- Lunch @ 11:30 a.m.**
- X. Information Items (12:15 p.m.)**
 - A. Reports

Regular Meeting of the Board of Directors
January 26, 2018

1. Reports
 - a. ICUA Legislative Conference
 - b. ICUA Board Meeting/Robbins
 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 3. Other
- B. Review Upcoming Director Travel
 - C. Calendars
July 2018 Board Meeting Date
 - D. NRTC Director Election

XI. Executive Session (12:45 p.m.)

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

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

XIII. Adjourn