

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., January 28, 2019**

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

**II. Review & Approval of Meeting Agenda**

**III. Approval of Draft Minutes**

December 21, 2018, regular board meeting

**IV. General Manager Update (9:45 a.m.)**

- A. General Manager Updates
- B. Department Reports
- C. Safety
  - 1. November 17, 2018/Safety Leadership Committee
  - 2. December 20, 2018/Quarterly Safety Meeting Minutes

**V. Quarterly Performance Report (10:15 a.m.)**

- A. Organizational Objectives
- B. Strategic Performance Measures
- C. Subdivision Update
- D. Energy Services Update
- E. Fighting Creek Operational Dashboard
- F. FEMA Project Update
- G. Annual Equipment Divestiture Notice

**VI. Discussion Items (11:00 a.m.)**

- A. Utility Liability for Fire Damage/Idaho Statutes

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

**VII. Action Items (12:00 p.m.)**

- A. Credentials & Elections Committee Approval
- B. Resolution 1-19/Kootenai County Land Swap

**VIII. Information Items (12:30 p.m.)**

- A. Reports
  - 1. Reports
    - a. ICUA Legislative Conference/Robbins
    - b. CEO Closeup/Elliott
  - 2. Committees

Regular Meeting of the Board of Directors  
January 28, 2019

- a. Board Budget Report
- b. Audit Committee
- c. Expense Committee
- 3. Other
- B. Review Upcoming Director & GM Travel
- C. Calendars

**IX. Executive Session (1:00 p.m.)**

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

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

**XI. Adjourn**