

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., June 1, 2017**

- 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. April 26, 2017 regular board meeting
  - B. May 17, 2017 board reorganization minutes
- VI. General Manager Report (9:15 a.m.)**
  - A. General Manager Updates
  - B. Department Reports and Member Comments
  - C. Safety
    - 1. April 20/Safety Meeting Minutes/Robbins  
(Report was given at the April board meeting.)
    - 2. May 18/Safety Meeting/Swick  
(Report only; minutes will be included in the June board packet.)
- VII. Discussion Items (10:00 a.m.)**
  - A. KEC Annual Meeting Recap
  - B. Credentials & Election Committee
  - C. Annual Meeting Minutes
- VIII. Action Items (10:30 a.m.)**
  - A. EDCC Approval/Resolution #6-17
  - B. Resolution #7-17/Amendment & Restatement of the RS and/or 401(k) Plans
- IX. Information Items (10:45 a.m.)**
  - A. Reports
    - 1. Reports
      - a. NWPPA Annual Meeting/All
      - b. NWPPA Board of Trustees/LaLiberte
      - c. ICUA Board Meeting/Robbins
      - d. NRU/PPC Meetings/Robbins, Elliott
    - 2. Committees
      - a. Board Budget Report
      - b. Audit Committee

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- c. Expense Committee
  - 3. Other
    - a. NCSC Director Election
- B. Review Upcoming Director Travel
- C. Calendars
- D. Procedure Updates
  - 1. 2-11.2A/Travel Time Reporting for Non-Exempt Employees
  - 2. 1-13/Record Retention

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

**X. Executive Session (12:15 p.m.)**

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

**XI. Board Only/Closed Session (12:45 p.m.)**

**XII. Adjourn**