

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., October 24, 2018

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

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

September 20, 2018, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. August 8/Safety Leadership Committee
 - 2. September 20/Safety Meeting Minutes/Bobbitt

V. Quarterly Performance Report (9:45 a.m.)

- A. Organizational Objectives
- B. Financials
- C. Balanced Scorecard
- D. Subdivision Update
- E. Energy Services Update
- F. Fighting Creek Operational Dashboard
- G. FEMA Project Update

VI. Discussion Items (10:15 a.m.)

- A. Form 990
- B. Early Capital Credit Retirement/Financial Metrics
- C. Strategic Performance Measures
- D. Safety Meetings

VII. Action Items (11:00 a.m.)

- A. Abandoned Capital Credits/Resolution #7-18
- B. Policy Review

Lunch @ 11:30 a.m.

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

- A. Reports
 - 1. Reports

Regular Meeting of the Board of Directors
October 24, 2018

- a. Regions 7 & 9 Meeting/Swick, Bobbitt, Musselman
- b. ICUA Conference Call/Robbins
- 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
- 3. Other
- B. Review Upcoming Director & GM Travel
- C. Calendars

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

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

X. Board Only/Closed Session (2:00 p.m.)

XI. Adjourn