

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., October 25, 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**
- V. Approval of Draft Minutes**  

September 26, 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. August 16/Safety Leadership Committee
    - 2. September 21/Safety Meeting Minutes/LaLiberte
    - 3. October 19/Safety Meeting/Robbins
- VII. Quarterly Performance Report (9:45 a.m.)**
  - A. 2017 Organizational Objectives
  - B. Financials
  - C. Balanced Scorecard
  - D. Subdivision Update
  - E. Energy Conservation Update
  - F. Fighting Creek Dashboard
- VIII. Discussion Items (10:30 a.m.)**
  - A. AHWM Purchases: NRU Regional Meetings
  - B. CoBank Patronage Capital Calculation Change
  - C. Call Capture Demo
- IX. Action Items (11:00 a.m.)**
  - A. Nominating Committee Approval
- X. Information Items (11:15 a.m.)**
  - A. Reports
    - 1. Reports

Regular Meeting of the Board of Directors  
October 25, 2017

- a. Region 7 & 9 Meeting Reports/Swick, Tinkey,  
Meyer, LaLiberte
- b. ICUA Conference Call/Robbins
- 2. Committees
  - a. Board Budget Report
  - b. Audit Committee
  - c. Expense Committee
- 3. Other
  - a. NISC Director Election
- B. Review Upcoming Director Travel
- C. Calendars

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

**XI. Executive Session (12:00 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**