

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

August 31, 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 24/Safety Meeting Minutes/Hoffman  
(Report was given at August board meeting)

2. September 21/Safety Meeting/LaLiberte

(Report only; minutes to be included in October board materials)

**VII. Discussion Items (9:45 a.m.)**

A. Future AHWM Non-Federal Market Purchases

B. 2016 990/990T

**VIII. Action Items (10:30 a.m.)**

A. HSA Funding Level for 2018

**IX. Information Items (10:45 a.m.)**

A. Reports

1. Reports

a. ICUA Board Meeting/Robbins

b. NWPPC Meeting/Robbins

c. NWPPA Trustee Meeting/LaLiberte

2. Committees

a. Board Budget Report

b. Audit Committee

c. Expense Committee

3. Other

B. Review Upcoming Director Travel

C. Calendars

Regular Meeting of the Board of Directors  
September 26, 2017

D. Federated Director Election/Delegate Appointment

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

**X. Executive Session (12:00 p.m.)**

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

**XI. Board Only/Closed Session (12:30 p.m.)**

**XII. Adjourn**