

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., December 16, 2016**

**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**

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**VI. General Manager Report (9:15 a.m.)**

- A. General Manager Updates
- B. Department Reports
- C. Safety
  - 1. November 17/Safety Meeting/Bobbitt
  - 2. December 15/Safety Meeting/Swick

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

- A. Fighting Creek Fuel Production Forecast
- B. Fighting Creek Fuel Augmentation Assessment
- C. Fighting Creek Operational Options
- D. Energy Conservation Program Economics and Program Design Considerations
- E. Draft Input on NEPA Process
- F. KEC Bylaw Revisions

**VIII. Action Items (11:00 a.m.)**

- A. 2017 Organizational Objectives
- B. 2017 Budget
- C. Non-Operating Revenue Allocation
- D. Capital Credit Retirement/Resolution #10-16
- E. NESC Member Resource Agreement
- F. Commercial Net Metering Rate

**Lunch @ noon**

**IX. Information Items (12:45 p.m.)**

- A. Reports
  - 1. Reports

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- a. NWPCC/Robbins
- b. ICUA/Robbins
- 2. Committees
  - a. Board Budget Report
  - b. Audit Committee
  - c. Expense Committee
- 3. Other
- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars
- E. Proposed Meeting Dates July-December 2017

**X. Executive Session (1:30 p.m.)**

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

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

**XII. Adjourn**