

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., February 26, 2015

- 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**

January 29, 2015, regular board meeting
- VI. General Manager Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety Meeting Minutes
 - 1. January 22/Safety Meeting/Tinkey
(Report was given at the January 29 board meeting.)
 - 2. February 19/Safety Meeting/Bobbitt
(Report only; minutes will be included in March board packet.)
- VII. Discussion Items (9:45 a.m.)**
 - A. Year End Financial Update
 - B. Fourth Quarter Reliability Analysis
 - C. 2014 Organizational Accomplishments
 - D. Member Feedback (Compliments & Criticisms)
 - E. Strategy Map Review
 - F. Annual Meeting Attire
- VIII. Action Items (10:45 a.m.)**
 - A. Lighting Cost of Service Analysis and Rate Proposal
 - B. FY 2018-19 AHWB Power Supply Procurement
 - C. After Hours Dispatch Services
 - D. 2015 ICUA Membership Assessment
- Lunch @ noon**
- IX. Information Items (12:45 p.m.)**
 - A. New iPad Review/Q&A
 - B. Calendars
 - C. Director Meeting Reports
 - 1. Committees

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2. Other

- D. Review Upcoming Director Travel
- E. NRU February 4, 2015 Board Meeting Update

X. Executive Session (1:15 p.m.)

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

XI. Board Only/Closed Session (1:45 p.m.)

XII. Adjourn