

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:30 a.m., February 28, 2019

I. Call to Order (9:30 a.m.)

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

January 28, 2019, regular board meeting

IV. General Manager's Report (9:45 a.m.)

- A. General Manager Update
- B. Department Reports & Member Comments

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

- A. Q4 2018 Financial Report
- B. 2018 Organizational Accomplishments
- C. Safety Improvement Plan Update
- D. Line Extension and Line Modification

Lunch @ 11:30 a.m.

VI. Action Items (12:00 p.m.)

- A. Resolution 2-19/One Card Program

VII. Information Items (12:30 p.m.)

- A. Reports
 - 1. Reports
 - a. NRECA Directors Conference/Meyer, Musselman
 - b. ICUA Board Meeting/Robbins
 - c. NWPPA Update
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
 - a. NCSC Request for Director Candidates
- B. Review Upcoming Director & GM Travel
- C. Calendars

VIII. Executive Session (1:00 p.m.)

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

IX. Board Only/Closed Session (1:30 p.m.)

X. Adjourn