

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., July 31, 2015

I. Call to Order (9:00 a.m.)

II. Introduction of New KEC Staff (as needed)

Jessie Holderman

III. Introduction of Visitors/Members/Staff (as needed)

IV. Review & Approval of Meeting Agenda (revise as necessary)

V. Approval of Draft Minutes

June 22, 2015, regular board meeting

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

A. General Manager Updates

B. Department Reports

C. Safety

1. June 25/Safety Meeting Minutes/LaLiberte

2. July 23/Safety Meeting/Swick

(Report only; minutes will be included in the August board packet.)

VII. Quarterly Performance Report (9:45 a.m.)

A. 2015 Organizational Objectives

B. Financials

C. Balanced Scorecard

D. Subdivision Update

E. Energy Services Update

F. Fighting Creek Production Report

VIII. Discussion Items (11:00 a.m.)

A. 2014 IRS 990/990T Filings

B. Rate Action Consideration & Options

Lunch @ noon

IX. Action Items (12:45 p.m.)

A. Policy 2-29/Ethics Policy

B. Lighting Rate Action

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X. Information Items (1:15 p.m.)

- A. Reports
 - 1. Reports
 - a. ICUA Dues Committee Meeting/Elliott
 - b. ICUA Annual Meeting/Elliott
 - c. CoBank Conference/Bobbitt
 - 2. Committees
 - a. Budget Committee
 - b. Audit Committee
 - 3. Other
 - a. Member Comments
- B. Review Upcoming Director Travel
- C. Calendars

XI. Executive Session (1:45 p.m.)

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

XII. Board Only/Closed Session (2:15 p.m.)

XIII. Adjourn