

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., June 29, 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 (revise as necessary)

V. Approval of Draft Minutes

June 1, 2017 regular board meeting

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

A. General Manager Updates

B. Department Reports and Member Comments

C. Safety

1. May 18/Safety Meeting Minutes/Swick
(Report was given at the May board meeting.)

2. June 22/Safety Meeting/Tinkey
(Report only; minutes will be included in the July board packet.)

VII. Discussion Items (9:30 a.m.)

A. Fighting Creek Operations

VIII. Action Items (9:45 a.m.)

A. Policy Review

B. Resolution #8-17/Exemption Request

IX. Information Items (10:15 a.m.)

A. Reports

1. Reports

a. ICUA Conference Call/Robbins/verbal

b. CFC Forum/Meyer

c. NWPCC Committee on Natural Gas Pricing/
Robbins

2. Committees

a. Board Budget Report

b. Audit Committee

c. Expense Committee

3. Other

B. Review Upcoming Director Travel

Regular Meeting of the Board of Directors
June 29, 2017

1. ICUA Annual Meeting, July 19-21
- C. Calendars

X. Executive Session (12:45 p.m.)

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

XI. Board Only/Closed Session (1:15 p.m.)

XII. Adjourn