

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., March 27, 2014

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

II. Introduction of New KEC Staff (as needed)

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

- A. Journeyman Lineman Chad Hall
- B. KEC Communications Coordinator Erika Neff
- C. David Bobbitt, District #4 Board Nominee

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

V. Approval of Draft Minutes

February 27, 2014, regular board meeting

VI. General Manager Report (9:30 a.m.)

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. February 20, 2014/Safety Meeting Minutes
(Report was given at the February board meeting.)
 - 2. March 20, 2014/Safety Meeting/Swick
(Report only; minutes will be included in the April board packet.)

VII. Discussion Items (10:30 a.m.)

- A. Annual Meeting Update
- B. Transparency Updates to Website
- C. Strategic Planning/SWOT

Lunch @ Noon

VIII. Action Items (1:00 p.m.)

General Policy Review

- A. Policy No. 2-25/Qualifications for Eligibility for Service on the Cooperative's Board of Directors
- B. Policy No. 2-38/Director Training/rescind
- C. Policy No. 3-12/Capital Credits
- D. Ratification of Trust Board Directors

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IX. Schedule Upcoming Meeting Dates (as needed) (2:00 p.m.)

October 2014 Board Meeting

X. Information Items (2:15 p.m.)

A. Calendars

B. Director Reports

1. March 2-5, 2014/NRECA Annual Meeting/LaLiberte

2. March 19-21, 2014/NWPPA Board Meeting/LaLiberte

3. March 21, 2014/ICUA Board Meeting/Robbins

4. Committees

- March 10/Audit Committee Meeting/Auditor's Exit Interview

5. Other

C. Review Upcoming Director Travel

XI. Executive Session (3:00 p.m.)

A. Personnel Matters

B. Competitive Situations

C. Litigation

D. Other Miscellaneous Matters

XII. Board Only/Closed Session (3:45 p.m.)

XIII. Adjourn