

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., January 26, 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)**
 - A. Steve Emge, PE, Parametrix
 - B. Cathy Mayer, Director, Kootenai Cty Solid Waste Department
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**

December 16, regular board meeting
- VI. Presentation by Parametrix and Kootenai County Solid Waste Department**
- VII. General Manager Report (10:30 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety
 - 1. December 8, 2016/SOC Meeting Minutes
 - 2. December 15, 2016/Safety Meeting Minutes/Swick
(Report was given at the December board meeting.)
 - 3. January 19, 2017/Safety Meeting/Hoffman
(Report only; minutes will be included in the February board packet.)
- VIII. Quarterly Performance Report (11:00 a.m.)**
 - A. Balanced Scorecard
 - B. Subdivision Update
 - C. Energy Services Update
 - D. Feeder Reliability Performance
 - E. Equipment Divestiture Report
- IX. Discussion Items (11:45 a.m.)**
 - A. Proposed Bylaw Revisions
 - B. Fighting Creek Fuel Production Report
 - C. FY 2016 Power Supply & Demand Profile

Lunch @ noon

- X. Action Items (12:45 p.m.)**

Regular Meeting of the Board of Directors
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- A. Credentials & Elections Committee Approval
- B. Charter Communications/Resolution 1-17

XI. Information Items (1:00 p.m.)

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars

XII. Executive Session (1:30 p.m.)

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

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

XIV. Adjourn