

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., April 24, 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 Keith Gednalske
 - B. David Bobbitt, District #4 Board Nominee
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**

March 27, 2014, Regular Board Meeting
- VI. General Manager Report (9:30 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Power Quality Report
 - D. Member Communications
 - E. Safety Meeting Minutes
 - 1. March 20/Safety Meeting/Swick
(Report was given at the March 27 board meeting.)
 - 2. April 17/Safety Meeting/Robbins
(Report only; minutes will be included in May board packet.)
- VII. Quarterly Performance Report (10:30 a.m.)**
 - A. Financials
 - B. Balanced Scorecard
 - C. Subdivision Update
 - D. Energy Conservation Program Report
 - E. Fighting Creek Production Report
 - F. Feeder Reliability Performance
- VIII. Discussion Items (11:30 a.m.)**
 - A. 2014 Organizational Objectives and GM Goals Review
 - B. KEC Ambassador Program and Member Relations Survey
 - C. AHWB Power Supply Elections
 - D. Strategic Planning

Lunch @ noon

Regular Meeting of the Board of Directors
April 24, 2014

IX. Action Items (2:00 p.m.)

- A. 2014 Annual Meeting Agenda Approval
- B. Resolution #3-14/Discounted Early Capital Credits Retirement

X. Schedule Upcoming Meeting Dates (2:15 p.m.) (as needed)

November 2014 Board Meeting

XI. Information Items (2:30 p.m.)

- A. Calendars
- B. Director Meeting Reports
 - 1. April 17 ICUA Conference Call/Robbins
(A meeting summary has been provided to the Board via email.)
 - 2. Committees
 - 3. Other
- C. Review Upcoming Director Travel
2014 Directors Schools

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

- A. Personnel Matters
 - 1. Resolution #4-14/GM Appraisal and Agreement
 - 2. GM Quarterly Goal Review (if needed)
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters

XIII. Board Only/Closed Session (4:00 p.m.)

XIV. Adjourn