

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., April 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)

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

V. Approval of Draft Minutes

March 30, 2017, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Member Comments
- D. Safety
 - 1. February 23/SOC Meeting Minutes
 - 2. March 23/Safety Meeting Minutes/Meyer
(Report was given at the March board meeting.)
 - 3. April 20/Safety Meeting/Robbins
(Report only; minutes will be included in the May board packet.)

VII. Quarterly Performance Report (10:00 a.m.)

- A. 2017 Organizational Objectives
- B. Q1 Financials
- C. Balanced Scorecard
- D. Subdivision Update
- E. Energy Services Update
- F. Fighting Creek Production Report
- G. Feeder Reliability Performance

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

- A. Form 990 Questionnaire
- B. Annual Meeting
- C. 2017-2020 Construction Work Plan

Lunch @ 11:30

IX. Action Items (12:15 p.m.)

- A. Fighting Creek Disposition
- B. IFG SAC Adjustment

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- C. Policy 2-32/HIPAA Compliance
- D. Policy 1-7/Equity Management

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

- A. Reports
 - 1. Reports
 - a. ICUA Conference Call/Robbins
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
- 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