

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., April 28, 2015

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

II. Introduction of New KEC Staff (as needed)

- A. Oce DeBoer, Member Services Representative I
- B. Desi Sheetz, Member Services Representative I

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

- A. Ruth Pittman, member
- B. Will Hart, Executive Director, ICUA

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

V. Approval of Draft Minutes

March 24, 2015, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety Meeting Minutes
 - 1. March 26/Safety Meeting/Bockstruck
 - 2. April 23/Safety Meeting/Hoffman
(Report only; minutes will be included in May board packet.)

VII. Quarterly Performance Report (9:45 a.m.)

- A. 2015 Organizational Objectives
- B. Financials
- C. Balanced Scorecard
- D. Subdivision Update
- E. Energy Conservation Update
- F. Fighting Creek Production Report
- G. Feeder Reliability Performance

VIII. Discussion Items (10:45 a.m.)

- A. Annual Meeting Expanded Agenda
- B. Director Orientation Program Enhancement
- C. Director Form 990 Questionnaire

IX. Action Items (11:30 a.m.)

- A. Resolution #1-15/Unclaimed Capital Credits
- B. Policy Updates
- C. Non-Operating Revenue Allocation
- D. Athol Substation Capital Budget Amendment Request

Lunch @ noon

X. Information Items (12:45 p.m.)

- A. Reports
 - 1. NRECA Directors Conference/Swick
 - 2. April 16 ICUA Conference Call/Robbins
 - 3. NWPPA National Energy Policy Development Listening Session/Elliott
 - 4. NEMS/NESC Board Meeting/Elliott
 - 5. Committees
 - 6. Other
- B. Review Upcoming Director Travel
- C. Calendars

XI. Presentation: Will Hart, Executive Director, ICUA (1:15 p.m.)

XII. Executive Session (2:00 p.m.)

- A. NRU Update
- B. Personnel Matters
 - 1. GM Quarterly Goal Review, if needed
- C. Competitive Situations
- D. Litigation
- E. Other Miscellaneous Matters

XIII. Board Only/Closed Session (2:30 p.m.)

XIV. Adjourn