

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., August 25, 2016**

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff**  

Thomas Maddalone
- III. Introduction of Visitors/Members/Staff (as needed)**  

Will Hart, Executive Director, ICUA
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**  

July 28, 2016, regular board meeting
- VI. Presentation by Will Hart (9:10 a.m.)**
- VII. General Manager Report (10:00 a.m.)**
  - A. General Manager Updates
  - B. Department Reports
  - C. Safety
    - 1. July 21/Safety Meeting Minutes/Tinkey  
(Report was given at the July board meeting.)
    - 2. August 17/Safety Operating Committee Meeting Minutes
    - 3. August 18/Safety Meeting/Swick  
(Report only; minutes will be included in the September board packet.)
- VIII. Discussion Items (10:30 a.m.)**
  - A. 2016 Organizational Objectives
  - B. Strategic Execution and Initiatives
  - C. IT Cyber Security Report
  - D. IRS Form 990 and 990T
- IX. Action Items (11:15 a.m.)**
  - A. 2016 Retail Rate Proposal
  - B. Capital Budget and Variance Request
  - C. Resolution #8-16/November Wind Storm Accounting
  - D. Right of Way Management
  - E. Policy Review

Regular Meeting of the Board of Directors  
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**Lunch @ noon**

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

- A. Reports
  - 1. Reports
    - a. ICUA Annual Meeting/Robbins
    - b. ICUA Conference Call/Robbins
    - c. Power Supply Workshop/Hoffman
    - d. August 3 NRU Board Meeting/Elliott
  - 2. Committees
    - a. Board Budget Report
    - b. Audit Committee
    - c. Expense Committee
  - 3. Other
- B. Member Comments
- C. 2016 CoBank Board Election Information
- D. Review Upcoming Director Travel
- E. Calendars

**XI. Executive Session (1:30 p.m.)**

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

**XII. Board Only/Closed Session (2:00 p.m.)**

**XIII. Adjourn**