

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., December 22, 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)**  
Crystal Musselman, Board Candidate

**IV. Review & Approval of Meeting Agenda**

**V. Approval of Draft Minutes**

November 30, 2017, regular board meeting

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

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
  - 1. November 16 Safety Meeting Minutes/Meyer
  - 2. December 21 Safety Meeting/Swick

**VII. Discussion Items (9:30 a.m.)**

- A. Fraud Policies and Prevention

**VIII. Action Items (10:00 a.m.)**

- A. 2018 Organizational Objectives
- B. Depreciation Schedule/Resolution 10-17
- C. 2018 Budget
- D. 2017 Non-operating Revenue Allocation
- E. Capital Credit Retirement & Management/Resolution 11-17
- F. Signatures on Mtn West Bank Account/Resolution 12-17
- G. Proposed Bylaw Revisions
- H. Setting of Annual Meeting Schedule/Record Dates

**Lunch @ 11:30 a.m.**

**IX. Information Items (12:15 p.m.)**

- A. Reports
  - 1. Reports
    - a. NRU/PPC Meetings/Robbins, Elliott (verbal)
    - b. ICUA Conference Call/Robbins (verbal)

Regular Meeting of the Board of Directors  
December 22, 2017

2. Committees
    - a. Board Budget Report
    - b. Audit Committee
    - c. Expense Committee
  3. Other
- B. Review Upcoming Director Travel
  - C. Calendars
  - D. Proposed Meeting Dates July-December 2018

**X. Executive Session (12:45 p.m.)**

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

**XI. Board Only/Closed Session (1:15 p.m.)**

**XII. Adjourn**