

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

June 29, 2017, regular board meeting

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

A. General Manager Updates

B. Department Reports and Member Comments

C. Safety

1. June 22, 2017/Safety Meeting Minutes/Tinkey  
(Report was given at the June board meeting.)

2. July 20, 2017/Safety Meeting/Bobbitt  
(Report only; minutes will be included in the August board packet.)

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

A. 2017 Organizational Objectives

B. Financials

C. Balanced Scorecard

D. Subdivision Update

E. Energy Services Update

F. Fighting Creek Operational Report

**VIII. Discussion Items (10:30 a.m.)**

A. Fighting Creek Operations Plan Update

**IX. Action Items (11:00 a.m.)**

A. Policy Review

B. Bryce Nixon Fund

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**X. Information Items (11:15 a.m.)**

- A. Reports
  - 1. Reports
    - a. ICUA Annual Meeting/Hoffman (verbal)
    - b. NWPPA 2017 Strategic Planning Session/LaLiberte
  - 2. Committees
    - a. Board Budget Report
    - b. Audit Committee
    - c. Expense Committee
  - 3. Other
- B. Review Upcoming Director Travel
- C. Calendars
- D. Set January-June 2018 Meeting Schedule

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

**XI. Executive Session (12:15 p.m.)**

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

**XII. Board Only/Closed Session (12:45 p.m.)**

**XIII. Adjourn**