

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., June 22, 2015

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

II. Introduction of New KEC Staff (as needed)

John Myers, HR Administrator

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

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

V. Approval of Draft Minutes

May 28, 2015, regular board meeting

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

A. General Manager Updates

B. Department Reports

C. Safety

1. May 20/Safety Meeting Minutes/Director Robbins
(Report was given at the May board meeting.)

VII. Discussion Items (9:45 a.m.)

A. Draft Strategic Balanced Scorecard

B. Impending Rate Actions

C. Auditor Services and Relationship

D. Risk Management Reporting

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

None

IX. Information Items (11:00 a.m.)

A. Reports

1. Meeting Reports

- a. NEMS/NESC Meeting/Elliott

- b. NWPPC Meeting/Robbins

- c. ICUA Dues/Board Meeting/Robbins

2. Committee Reports

- a. Budget Committee

3. Other

- a. NWPPA Update/LaLiberte

B. Member Comments

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- C. Review Upcoming Director Travel
- D. Calendars
- E. January-June 2016 Meeting Dates

Lunch @ noon

X. Executive Session (1:00 p.m.)

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

XI. Board Only/Closed Session (1:30 p.m.)

XII. Adjourn