

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., June 23, 2016

- 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 3, 2016, regular board meeting
- VI. General Manager Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety
 - 1. May 19/Safety Meeting Minutes/Hoffman
(Report was given at the June 3 board meeting.)
 - 2. June 23/Safety Meeting/LaLiberte
(Report only; minutes will be included in the July board packet.)
- VII. Discussion Items (10:00 a.m.)**
 - A. In-Person Voting at KEC Annual Meeting
 - B. Rate Workshop Preparations
 - C. New Director Orientation System Tour
- VIII. Action Items (10:45 a.m.)**
 - A. AHWB Requirements Notification to BPA
- IX. Information Items (11:15 a.m.)**
 - A. Reports
 - 1. Reports
 - a. May 4 NRU Board Meeting/Elliott
 - b. NEMS/NESC/NIES Report/Elliott
 - c. ICUA Conference Call/Robbins
 - d. CFC Forum 2016/Hoffman
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other

Regular Meeting of the Board of Directors
June 23, 2016

- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars
 - a. January-June 2017 Meeting Dates

Lunch @ noon

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