

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., March 2, 2018

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

II. Introduction of New KEC Staff (as needed)

Michael Thomas, System Engineer

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

Luke Malek, Idaho State Representative, District 4
Crystal Musselman, Board Candidate

IV. Review & Approval of Meeting Agenda

V. Approval of Draft Minutes

January 26, 2018, regular board meeting

VI. Luke Malek

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

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
 - 1. January 18/Safety Meeting Minutes/Tinkey
 - 2. February 14/Safety Meeting/LaLiberte

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

- A. 2017 Year End Financial Review
- B. Reliability Dashboard
- C. Access to Board Materials
- D. HRIS Highlights
- E. Renewable Power Rate
- F. AHWM Power Supply Strategic Planning

IX. Action Items (11:15 a.m.)

- A. Resolution #1-18/Authorizing AHWM Purchases

Lunch @ 11:30 a.m.

X. Information Items (12:15 p.m.)

Regular Meeting of the Board of Directors
March 2, 2018

- A. Reports
 - 1. Reports
 - a. NRECA Annual Meeting/Meyer
 - b. ICUA Board Meeting/Robbins
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
- B. Review Upcoming Director Travel
- C. Calendars
 - June and October Meeting Dates

XI. Executive Session (12:45 p.m.)

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

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

XIII. Adjourn