

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**November 30, 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**
  
- V. Approval of Draft Minutes**  
  
October 25, 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. October 29/Safety Meeting Minutes/Robbins
    - 2. November 16/Safety Meeting/Meyer (verbal)
  
- VII. Discussion Items** **9:45 a.m.**
  - A. 2018 Draft Budget
  - B. Annual Review of Policy 2-28/Conflict of Interest
  - C. Review of Harassment and Reporting of Improper Actions Policies
  - D. Dispatch Services
  - E. Director Elections & Proposed Bylaw Changes
  
- VIII. Action Items** **10:30 a.m.**
  - A. Lighting Rate Additions
  - B. Policy Review
  
- IX. Information Items** **11:00 a.m.**
  - A. Reports
    - 1. Meeting Reports
      - a. NWPCC Meeting/Robbins
      - b. ICUA Board Meeting/Robbins
    - 2. Committees
      - a. Board Budget Report
      - b. Audit Committee
      - c. Expense Committee
    - 3. Other

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- B. Review Upcoming Director Travel
- C. Calendars

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

**X. Executive Session** **12:15 p.m.**

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

**XI. Board Only/Closed Session** **12:45 p.m.**

**XII. Adjourn**