

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., October 30, 2014

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff (as needed)**
- III. Introduction of Visitors/Members/Staff (as needed)**
 - A. Leslie Miller, Accounting Supervisor
 - B. CoBank Relationship Management Team (12:45 p.m.)
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**
 - A. September 23, 2014, special board meeting
 - B. September 25, 2014, regular board meeting
- VI. General Manager Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Power Quality Report
 - D. Safety Meeting Minutes
 - 1. September 24/Safety Meeting/Hoffman
(Report was given at the September 25 board meeting.)
 - 2. October 16/Safety Meeting/Robbins
(Report only; minutes will be included in November board packet.)
 - 3. October 16/SOC Meeting Minutes
- VII. Quarterly Performance Report (9:45 a.m.)**
 - A. 2014 Organizational Objectives Progress Report
 - B. Financials
 - C. Balanced Scorecard
 - D. Subdivision Update
 - E. Energy Conservation Rebates
 - F. Fighting Creek Production Report
 - G. Feeder Reliability Performance
 - H. Member Compliments & Complaints
- VIII. Discussion Items (10:30 a.m.)**
 - A. 2013 Form 990
 - B. 2015 Organizational Objectives/General Manager Goals
 - C. Internal Control Report – Payroll Cycle
 - D. Policy 2-28/Conflict of Interest
 - E. 2015 Annual Meeting Date – May 5
 - F. Strategic Planning Workshop Update

Lunch @ noon

Regular Meeting of the Board of Directors
October 30, 2014

Discussion Items (continued) (1:00 p.m.)

- G. Introduction of CoBank Relationship Management Team

IX. Action Items (2:00 p.m.)

- A. Ratification of Trust Board Nominees
- B. Policy 1-1/Purpose & Definition of Cooperative Policies
- C. Policy 2-11.9/Employee Assistance Program
- D. Policy 3-6A/Member Requests for Cooperative Information

X. Schedule Upcoming Meeting Dates (2:30 p.m.) (as needed)

Proposed Meeting Dates for Remainder of 2015

XI. Information Items (2:45 p.m.)

- A. Calendars
- B. Director Meeting Reports
 - 1. October 23 ICUA Conference Call/Robbins
(A meeting summary has been provided to the Board via email.)
 - 2. Columbia River Basin Conference/Robbins
(A meeting summary has been provided to the Board via email.)
 - 3. NRECA Region IX Meeting/Swick
(A meeting summary has been provided to the Board via email.)
NISC Candidate Information (to be considered at November meeting)
 - 4. Committees
Budget Committee
 - 5. Other
- C. Review Upcoming Director Travel
- D. 2015 Director Training and Conferences
- E. Director iPad Upgrades

XII. Executive Session (3:00 p.m.)

- A. Personnel Matters
 - 1. GM Quarterly Goal Review (if needed)
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters

XIII. Board Only/Closed Session (3:30 p.m.)

XIV. Adjourn