

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., September 29, 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)

Anastasia Volkenand, member

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

V. Approval of Draft Minutes

August 25, 2016 regular board meeting

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

A. General Manager Updates

B. Department Reports

C. Safety

1. August 18 Safety Meeting Minutes/Swick

(Report was given at the August board meeting.)

2. September 22 Safety Meeting/Robbins

(Report only; minutes will be included in the October board packet.)

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

A. Risk Management

VIII. Action Items (10:30 a.m.)

A. Resolution #9-16/CFC Line of Credit/Power Vision Loan

B. HSA Funding Approval

C. Fighting Creek Budget Variance

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

A. Reports

1. Reports

a. ICUA Conference Call/Robbins

b. NWPPC Meeting/Robbins

c. NWPPA Board of Trustees Meeting/LaLiberte

2. Committees

a. Board Budget Report

b. Audit Committee

c. Expense Committee

Regular Meeting of the Board of Directors
September 29, 2016

- 3. Other
 - a. Procedure 2-11.1/Work Schedules
 - b. CFC Nominating Committee Approval
- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars

X. Executive Session (11:30 a.m.)

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

Lunch @ noon

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

XII. Adjourn

**General Manager Elliott will be departing for the airport no later than 1:30 p.m.