

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., June 5, 2018

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

- A. April 26, 2018, regular board meeting
- B. April 30, 2018, board reorganization minutes

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

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
 - 1. April 19/Safety Meeting Minutes/Bobbitt
 - 2. May 24/Safety Meeting/Meyer

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

- A. Annual Meeting Recap/Survey
- B. Business Development Update
- C. New Director Orientation Program Coordination

VIII. Action Items (11:00 a.m.)

- A. Policy Review
- B. EDCC Approval/Resolution #3-18

Lunch @ 11:30 a.m.

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

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting/Robbins
 - b. NWPPA Annual Conference/Swick, Tinkey, Robbins, Hoffman
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee

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- c. Expense Committee
- 3. Other
- B. Review Upcoming Director Travel
- C. Calendars
 - 1. Board photo shoot, July 24
- D. NCSC Election

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