

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., July 24, 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**

June 29, 2018, regular board meeting

April 30, 2018 annual meeting

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

A. General Manager Updates

B. Department Reports

C. Safety

1. June 26/Safety Meeting Minutes/Robbins

2. July 19/Safety Meeting/Swick

**VII. Quarterly Performance Report (9:45 a.m.)**

A. Organizational Objectives

B. Financials

C. Subdivision Update

D. Energy Services Update

**VIII. Discussion Items (10:15 a.m.)**

A. SAC Increase/Rate Schedule Revision

B. Wholesale Power Cost Adjustment (WPCA)

C. Transmission Load Service

D. Board Room A/V Options

E. Logo Update Considerations

F. Strategically Aligned Departmental Reports

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

**IX. Action Items (12:00 p.m.)**

A. Policy Review

B. Resolution #5-18/PCA

C. Annual Meeting Record Date Approval

Regular Meeting of the Board of Directors  
July 24, 2018

D. Budget Variance Request

**X. Information Items (12:30 p.m.)**

A. Reports

1. Reports

2. Committees

a. Board Budget Report

b. Audit Committee

c. Expense Committee

3. Other

B. Review Upcoming Director & GM Travel

C. Calendars

**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**