

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., November 18, 2015

I. Call to Order (9:00 a.m.)

II. Introduction of New KEC Staff (as needed)

- A. Steve Wold
- B. Brandyn Ross
- C. Ryan Rollins

III. Introduction of Visitors/Members/Staff (as needed)

Tim Meyer

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

V. Approval of Draft Minutes

October 29, 2015, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. October 22/Safety Meeting Minutes/Bockstruck
(Report was given at the October board meeting.)

VII. Discussion Items (10:00 a.m.)

- A. 2016 Draft Budget
- B. Fighting Creek Risk Management Planning
- C. Annual Meeting Planning
- D. Credentials & Election Committee

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

- A. 2015-16 Nominating Committee Approval
- B. Policy 2-6/Compensation, Reimbursement
and Benefits of Board Members
- C. Policy 3-12/Capital Credits

Lunch @ noon

IX. Information Items (12:45 p.m.)

- A. Reports
 - 1. Reports

Regular Meeting of the Board of Directors
November 18, 2015

- a. NEMS RMC Meeting (Elliott)
 - b. NRU Board Meeting (Elliott)
 - c. BPA Focus 2028 Meeting (Elliott)
 - d. NWPC Meeting/Robbins
2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 3. Other
- B. Member Comments
 - C. Review Upcoming Director Travel
 - D. Calendars

X. Executive Session (1:30 p.m.)

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

XI. Board Only/Closed Session (2:00 p.m.)

XII. Adjourn