

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

Dave Mallery, member

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

V. Approval of Draft Minutes

November 18 regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. November 12/SOC Meeting Minutes
 - 2. December 17/All Employee & Safety Meeting/Swick
(Report only; minutes will be included in the January board materials.)

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

- A. Fighting Creek Risk Management
- B. Energy Conservation Program
- C. International Program Sponsorship

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

- A. 2016 Budget
- B. Resolution #7-15/Capital Credit Retirement
- C. Regulatory Accounting Treatment of Storm Expenses
and Resolution #8-15/Storm Expense Accounting

IX. Information Items (11:15 a.m.)

- A. Reports
 - 1. Reports

Regular Meeting of the Board of Directors
December 18, 2015

- a. ICUA November 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
- E. Proposed Meeting Dates July-December 2016

Lunch @ noon

X. Executive Session (12:45 p.m.)

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

XI. Board Only/Closed Session (1:30 p.m.)

XII. Adjourn