

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., April 26, 2018**

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

**II. Introduction of New KEC Staff (as needed)**

- A. Cody Bissell, Journeyman Lineman
- B. Carrie Butterfield, After Hours Coordinator

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

**IV. Review & Approval of Meeting Agenda**

**V. Approval of Draft Minutes**

March 30, 2018, regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
  - 1. February 21, 2018/Safety Leadership Committee
  - 2. March 15, 2018/Safety Meeting Minutes
  - 3. April 19, 2018/Safety Meeting/Bobbitt

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

- A. Organizational Objectives
- B. Financials
- C. Balanced Scorecard
- D. Subdivision Update
- E. Energy Services Update
- F. Fighting Creek Operational Dashboard

**VIII. Discussion Items (10:30 a.m.)**

- A. Annual Meeting Update & Attire
- B. Potential Budget Variance for Headquarters Improvements
- C. Participants' Review Board

**IX. Action Items (10:45 a.m.)**

- A. IFG SAC Change/Rate 900 Consideration
- B. Policy Review
- C. Capital Budget Variance Request

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D. Capital Credit Allocation

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

**X. Information Items (12:15 p.m.)**

A. Reports

1. Reports

- a. NRECA Directors Conference/LaLiberte
- b. NWPCC Meeting/Robbins
- c. ICUA Conference Call/Robbins (verbal)

2. Committees

- a. Board Budget Report
- b. Audit Committee
- c. Expense Committee

3. Other

B. Review Upcoming Director 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**