

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., August 27, 2018

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

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

July 24, regular board meeting

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

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
 - 1. July 19/Safety Meeting Minutes/Swick
 - 2. August 23/Safety Meeting/Tinke

V. Quarterly Reports (9:45 a.m.)

- A. Balanced Scorecard
- B. Capital Budget Report
- C. Fighting Creek Performance Dashboard

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

- A. Annual Risk Management Update
- B. Logo
- C. Commercial Rate Design
- D. Distributed Generation
- E. Lobby HVAC Options

Lunch @ 11:30 a.m.

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

- A. Reports
 - 1. Reports
 - a. ICUA Annual Report and Board Meeting/Robbins
 - b. ICUA Conference Call/Robbins/verbal
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
 - a. CFC Election

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- B. Review Upcoming Director & GM Travel
- C. Calendars

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

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

IX. Board Only/Closed Session (1:15 p.m.)

X. Adjourn