

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., March 30, 2018

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

II. Introduction of New KEC Staff (as needed)

Michael Thomas, System Engineer

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

Crystal Musselman, Board Candidate

IV. Review & Approval of Meeting Agenda

V. Approval of Draft Minutes

March 2, 2018, regular board meeting

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

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
 - 1. February 14/Safety Meeting Minutes/LaLiberte
 - 2. March 15/Safety Meeting/Hansen

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

- A. Director Time Journal
- B. Draft Annual Meeting Agenda
- C. Form 7
- D. Electric Cooperative Governance Task Force Report
- E. IT Infrastructure Resiliency Assessment
- F. AHWM Power Supply Strategy

VIII. Action Items (11:15 a.m.)

- A. Resolution #1-18/Authorizing AHWM Power Purchases by GM

Lunch @ 11:30 a.m.

IX. Information Items (12:00 p.m.)

- A. Reports
 - 1. Reports
 - a. NRECA Annual Meeting/Meyer
 - b. CoBank Pacific West Customer Meeting/Hoffman

Regular Meeting of the Board of Directors
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- c. NWPPA Board of Trustees Meeting/LaLiberte
- d. ICUA Board of Directors Meeting/Robbins
- 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
- 3. Other
- B. Review Upcoming Director Travel
- C. Calendars

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

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

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

XII. Adjourn