

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., November 29, 2018

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

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

October 24, 2018, regular board meeting

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

- A. General Manager Updates
- B. Department Reports & Member Comments

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

- A. Draft 2019 Budget
- B. Strategic Performance Measures
- C. Director Insurance
- D. Annual Conflict of Interest Policy Review
- E. Wildfire Risk Mitigation

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

- A. Commercial Rate Revisions
- B. Policy Review
- C. Nominating Committee Appointments

Lunch @ 11:30 a.m.

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

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting/Robbins
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
2018 Audit Engagement Letter Consideration
 - c. Expense Committee
 - 3. Other
- B. Review Upcoming Director & GM Travel
- C. Calendars
- D. 2019 Safety Meeting Schedule

Regular Meeting of the Board of Directors
November 29, 2018

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