

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., August 31, 2017**

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

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

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

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

**V. Approval of Draft Minutes**

July 26 regular board meeting  
May 17 annual meeting

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

- A. General Manager Updates
- B. Department Reports, Capital Budget Report, Member Comments
- C. Safety
  - 1. July 20/Safety Meeting Minutes/Bobbitt  
(Report was given at the July board meeting.)
  - 2. August 24/Safety Meeting/Hoffman  
(Report only; minutes will be included in the September board packet.)

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

- A. Annual Risk Management Report Update
- B. Fighting Creek Operational Plan Update
- C. BPA Rate Increase Impacts

**VIII. Action Items (10:15 a.m.)**

- A. WPCA/Resolution 9-17
- B. Rate Schedule Revision
- C. Policy Review

**11:30 am - Lunch and tour of renovated Member Services area.**

**IX. Information Items (12:30 p.m.)**

- A. Reports
  - 1. Reports
    - a. ICUA Conference Call/Robbins
    - b. Idaho Water Users Association Meeting/Robbins
  - 2. Committees
    - a. Board Budget Report

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- b. Audit Committee
- c. Expense Committee
- 3. Other
- B. Review Upcoming Director Travel
- C. Calendars
- D. CoBank Director Election
- E. CFC Director Election/Delegate Designation
- F. Procedure Updates

**X. Executive Session (1:00 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**