

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., May 28, 2015

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff (as needed)**
- III. Introduction of Visitors/Members/Staff (as needed)**
 - Jen Cox, Member Services Representative I
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**
 - A. April 28, 2015, regular board meeting
 - B. May 5, 2015, post annual meeting board meeting
- VI. General Manager Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety
 - 1. April 23, 2015/Safety Meeting Minutes/Hoffman
(Report was given at the April board meeting.)
 - 2. April 29, 2015/SOC Meeting Minutes
 - 3. May 20, 2015/Safety Meeting/Robbins
(Report only; minutes will be included in the June board packet.)
- VII. Discussion Items (10:00 a.m.)**
 - A. Annual Meeting Recap
 - B. Capital Credit Allocation Amount
 - C. ICUA Dues Assessment Proposal
 - D. Review of Policy 2-29/Ethics
- VIII. Action Items (11:30 a.m.)**
 - A. IFG SAC Change
 - B. Policy No. 2-14/General Manager Relations & Delegation of Authority from the Board of Directors to the General Manager
 - C. Resolution #3-15/Capital Credit Retirements
 - D. Resolution #4-15/RS and 401(k) Plan Amendments
 - E. Proposed Amendments to CoBank Bylaws
 - F. NCSC Board Election

Regular Meeting of the Board of Directors
May 28, 2015

Lunch @ noon

IX. Information Items (1:30 p.m.)

- A. Office 365 Introduction, John DeBoer
- B. Reports
 - 1. May 6 NRU Board Meeting
 - 2. May 13-14 ICUA Board Meeting
 - 3. May 13 ICUA Dues Committee Meeting
 - 4. NWPPA Annual Meeting
 - 5. Northwest Energy Participants Review Board
 - 6. Committees
 - a. Board Budget Report
 - 7. Other
- C. Member Comments
- D. Review Upcoming Director Travel
- E. Calendars

X. Executive Session (2:00 p.m.)

- A. Personnel Matters
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters
 - 1. Delegates/Alternates Appointments for 2015/16
(2014/15 listing included for reference)
 - 2. Board Standing Committees
- E.

XI. Board Only/Closed Session (2:30 p.m.)

XII. Adjourn