

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., October 27, 2016

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

II. Introduction of New KEC Staff (as needed)

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

Ron Bockstruck

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

V. Approval of Draft Minutes

September 29, 2016, regular board meeting

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

A. General Manager Updates

B. Department Reports

C. Safety

1. September 22/Safety Meeting Minutes/Elliott

(Report was given at the September board meeting.)

2. October 20/Safety Meeting/Meyer

(Report only; minutes will be included in the November board packet.)

VII. Quarterly Performance Report (9:45 a.m.)

A. 2016 Organizational Objectives

B. Financials

C. Balanced Scorecard

D. Subdivision Update

E. Energy Services Update

F. Fighting Creek Production Report

G. Feeder Reliability Performance

VIII. Discussion Items (10:45 a.m.)

A. Risk Management Report

B. Columbia River System Environmental Impact
Statement (EIS) Public Forum

C. RESAP Report

D. Policy 2-28/Conflict of Interest Annual Review

IX. Information Items (11:45 a.m.)

A. Reports

Regular Meeting of the Board of Directors
October 27, 2016

1. Reports
 - a. ICUA Meeting/Robbins
 - b. NRECA Reg. 7-9/Swick
 - c. NRECA Reg. 7-9/Meyer
 - d. NRECA Reg. 7-9/LaLiberte
 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 3. Other
- B. Member Comments
C. Review Upcoming Director Travel
D. Calendars

Lunch @ noon

X. Executive Session (1:00 p.m.)

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

XI. Board Only/Closed Session (2:00 p.m.)

XII. Adjourn