

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., September 25, 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)**
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**  

August 27, 2015 regular board meeting
- VI. General Manager Report (9:15 a.m.)**
  - A. General Manager Updates
  - B. Department Reports
  - C. Safety
    - 1. August 19/Safety Meeting Minutes/Tinkey  
(Report was given at the August board meeting.)
    - 2. September 24/Safety Meeting/Hoffman  
(Report only; minutes will be included in the October board packet.)
- VII. Discussion Items (9:45 a.m.)**
  - A. Increase in Capitalization Threshold
  - B. CoBank Board Election/Bylaw Change
- VIII. Action Items (10:15 a.m.)**
  - A. HSA Funding Approval
  - B. ICUA Dues Assessment Variance Request
  - C. Services to the City of Plummer
- IX. Information Items (10:45 p.m.)**
  - A. Reports
    - 1. Reports
      - a. CoBank Webinar/Bobbitt (verbal)
      - b. NWPPA Board Meeting/LaLiberte
      - c. ICUA Board Meeting/Robbins
    - 2. Committees
      - a. Board Budget Report
      - b. Audit Committee
      - c. Expense Committee

Regular Meeting of the Board of Directors  
September 25, 2015

3. Other

- B. Member Comments
- C. Review Upcoming Director Travel
- D. Calendars

**X. Executive Session (11:30 a.m.)**

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

**Lunch @ noon**

**XI. Board Only/Closed Session (12:45 p.m.)**

**XII. Adjourn**