

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., September 20, 2018

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

II. Review & Approval of Meeting Agenda

III. Approval of Draft Minutes

August 27, 2018, regular board meeting

IV. General Manager's Report (9:10 a.m.)

- A. General Manager Updates
- B. Department Reports & Member Comments
- C. Safety
 - 1. August 23/Safety Meeting Minutes/Tinkey
 - 2. September 20/Safety Meeting/Bobbitt

V. Discussion Items (9:30 a.m.)

- A. Meter Assets
- B. Wholesale Power Supply Costs
- C. Proposed Rate Action: Commercial Rates
- D. Proposed Rate Action: Distributed Generation

VI. Action Items (10:45 a.m.)

- A. Commercial Rate Schedule
- B. New Large Single Load Rate Schedule
- C. Policy 3-22/Aggregated Power Supply Planning and Treatment of New Large Single Loads (NLSL)
- D. Distributed Generation (DG) Resource Rate Schedule
- E. Policy 3-20/Interconnection of Distributed Generation Resources
- F. Trust Board Nomination Approval
- G. Policy 2-4.1/Attorney Appraisal
- H. 2019 HSA Funding Level

Lunch @ 11:30 a.m.

VII. Information Items (1:00 p.m.)

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting/Robbins
 - b. NWPPA Board Meeting/Swick

2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
3. Other
 - Procedure 1-12/Dress and Appearance
- B. Review Upcoming Director & GM Travel
- C. Calendars

VIII. Executive Session (1:30 p.m.)

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

IX. Board Only/Closed Session (1:30 p.m.)

X. Adjourn