

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., December 19, 2014

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

II. Introduction of New KEC Staff (as needed)

Tony Paterno, Journeyman Lineman

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

Tim Meyer, Member, KEC Nominating Committee

Mark Minick, Member

Dave Whitehead, Member

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

V. Approval of Draft Minutes

November 17, 2014, regular board meeting

VI. Member Introductions and Presentations

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

A. General Manager Updates

B. Department Reports

C. Safety

1. November 20, 2014/Safety Meeting Minutes

2. December 18, 2014/Safety Meeting/Swick

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

VIII. Discussion Items (9:45 a.m.)

A. Strategic Planning

B. FY 2016 AHWM Power Supply Requirements

C. 2015 Proposed Bylaw Changes

D. ACRE Contribution

E. Member Comments

IX. Action Items (11:30 a.m.)

A. 2015 Organizational Objectives and Timeline/GM Goals

B. 2015 Annual Budget Proposal

C. 2016 Bucket Truck Procurement

D. Resolution #11-14/Capital Credit Retirement

E. AHWM Power Supply Procurement

Regular Meeting of the Board of Directors
December 19, 2014

Lunch @ Noon

X. Information Items (12:45 p.m.)

- A. iPad Case/Keyboard Options
- B. Calendars
- C. Director Reports
 - 1. November 20-21, 2014/ICUA Board Meeting/Robbins
(report was provided to the Board earlier)
 - 2. NWPPA Nominations & Resolutions/LaLiberte
 - 3. Committees
 - 4. Other
- D. Review Upcoming Director Travel

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

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

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

XIII. Adjourn