

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., March 31, 2016**

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

**II. Introduction of New KEC Staff (as needed)**

- A. Gerald Fournier, Lineman Assistant/Operator
- B. Mark Tolzmann, Lineman Assistant/Operator

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

Tim Meyer, Member

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

**V. Approval of Draft Minutes**

February 25, 2016 regular board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
  - 1. Safety Program Development
  - 2. March 16 Safety Operating Committee Meeting Minutes and Draft 2016 Safety Improvement Plan
  - 3. February 16/Safety Meeting Minutes/Bobbitt  
(Report was given at the February board meeting.)
  - 5. March 17/Safety Meeting/Tinkey  
(Report only; minutes will be included in the April board packet.)
- D. Building Expansion Plans

**VII. Discussion Items (10:00 a.m.)**

- A. 2016 Rate Case
- B. Board Book Archive

**VIII. Action Items (10:45 a.m.)**

- A. Annual Meeting Agenda
- B. Policy Review
- C. 457(b) Deferred Compensation Plan
- D. Non-Operating Revenue Allocation
- E. Unclaimed Capital Credits

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**Lunch @ noon**

**IX. Information Items (12:45 p.m.)**

- A. Reports
  - 1. Reports
    - a. NRU Board Meeting/Elliott
    - b. NWPPC Meeting/Robbins
    - c. ICUA Board Meeting/Robbins
    - d. CoBank Meeting/Bobbitt
    - e. NWPPA Trustee Meeting/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

**X. Executive Session (1:30 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**