

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., February 25, 2016

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

II. Introduction of New KEC Staff (as needed)

Pam Deem

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

Tim Meyer

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

V. Approval of Draft Minutes

- A. January 28, 2016, regular board meeting
- B. February 4, 2016, special board meeting

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

- A. General Manager Updates
- B. Department Reports
- C. Safety
 - 1. February 10/SOC Meeting Minutes
 - 2. January 21/Safety Meeting Minutes/LaLiberte
(Report was given at the January board meeting.)
 - 3. February 16/Safety Meeting/Bobbitt
(Report only; minutes will be included in the March board packet.)

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

- A. 2015 Financial Review
- B. 2015 Organizational Accomplishments
- C. 2016 Organizational Objectives Timeline
- D. Safety – Follow up to Caterpillar Report and Next Steps
- E. NCSC Candidate Call

VIII. Action Items (11:00 a.m.)

- A. Policy Review

Lunch @ noon

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

- A. Office 360 Access Refresher

Regular Meeting of the Board of Directors
February 25, 2015

- B. Reports
 - 1. Reports
 - a. NRU Meeting/Elliott (verbal)
 - b. ICUA Board Meeting/Robbins
 - c. NRECA Annual Meeting/LaLiberte
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
 - C. Review Upcoming Director Travel
 - D. Calendars
 - Reschedule May meeting
- 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**