

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., January 28, 2016

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff (as needed)**
 - A. Ryan Rollins
 - B. Brandyn Ross
 - C. Steve Wold
 - D. Jay VanderWeide
- III. Introduction of Visitors/Members/Staff (as needed)**
 - A. Joe Fude
 - B. Tim Meyer
 - C. Ken Withey
 - D. Tom Craig Zajicek
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**

December 18, 2015, regular board meeting
- VI. Opportunity for Members to Address the Board (9:15 a.m.)**
- VII. General Manager Report (9:45 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety
 - 1. December 17/Safety Meeting Minutes/Swick
(Report was given at the December board meeting.)
 - 2. January 21/Safety Meeting/LaLiberte
(Report only; minutes will be included in the February board packet.)
- VIII. Quarterly Performance Report (10:30 a.m.)**
 - A. 2015 Organizational Objectives
 - B. Balanced Scorecard
 - C. Subdivision Update
 - D. Energy Services Report
 - E. Fighting Creek Production Report
 - F. Feeder Reliability Performance
 - G. Equipment Divestiture Report/Policy No. 2-14

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IX. Discussion Items (11:15 a.m.)

- A. Snowstorm 2015/Member Comments
- B. Storm Restoration/Non-Budgeted Expenditures
- C. International Program Follow-up
- D. Annual Meeting Agenda

Lunch @ noon

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

- A. Credentials & Elections Committee Appointments
- B. Resolution 1-16/Snowstorm Accounting
- C. Resolution 2-16/Windstorm Accounting
- D. Policy Review

XI. Information Items (1:30 p.m.)

- A. Reports
 - 1. Reports
 - a. ICUA Board Meeting/Robbins
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other
- B. Review Upcoming Director Travel
- C. Calendars

XII. Executive Session (1:45 p.m.)

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

XIII. Board Only/Closed Session (2:15 p.m.)

XIV. Adjourn