

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., January 29, 2015

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

II. Introduction of New KEC Staff (as needed)

Jeremy Hofer, Field Engineering Technician

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

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

V. Approval of Draft Minutes

December 19, 2014, regular board meeting

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

A. General Manager Updates

B. Department Reports

C. Power Quality Report

D. Safety Meeting Minutes

1. December 18/Safety Meeting/Swick

(Report was given at the December 19 board meeting.)

2. January 22/Safety Meeting/Tinkey

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

VII. Quarterly Performance Report (10:00 a.m.)

A. Balanced Scorecard

B. Subdivision Update

C. Energy Conservation Rebates

D. Fighting Creek Production Report

E. Equipment Divestiture Report/Policy No. 2-14

VIII. Discussion Items (10:30 a.m.)

A. 2014 Organizational Objectives Update

B. AHWM Power Supply Update

C. 2015 Safety Improvement Plan

D. 2015 Safety Meeting Schedule

E. April Meeting: Will Hart, ICUA

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

A. Bylaw Revisions

B. Credentials & Elections Committee Appointment

Regular Meeting of the Board of Directors
January 29, 2015

Lunch @ noon

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

- A. Calendars
- B. Director Meeting Reports
 - 1. Committees
 - 2. Other
- C. Review Upcoming Director Travel
- D. CoBank Request for Director Candidates

XI. Executive Session (1:15 p.m.)

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

XII. Board Only/Closed Session (1:45 p.m.)

XIII. Adjourn