

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., June 26, 2014**

- I. Call to Order (9:00 a.m.)**
- II. Introduction of New KEC Staff (as needed)**
- III. Introduction of Visitors/Members/Staff (as needed)**
- IV. Review & Approval of Meeting Agenda (revise as necessary)**
- V. Approval of Draft Minutes**  
  
May 29, 2014, regular board meeting
- VI. General Manager Report (9:30 a.m.)**
  - A. General Manager Update
  - B. Department Reports
    - Transmission Segmentation
  - C. Safety
    - 1. May 15, 2014/Safety Meeting Minutes  
(Report was given at the May board meeting.)
    - 2. June 19, 2014/Safety Meeting/LaLiberte  
(Report only; minutes will be included in the July board packet.)
- VII. Discussion Items (10:30 a.m.)**
  - A. Director 990 Questionnaire
  - B. Regional Directory Update
  - C. Strategic Planning Workshop
  - D. RUS Refinancing Follow-up
- Lunch @ Noon**
- VIII. Action Items (12:45 p.m.)**
  - A. Resolution #6-14/Signatures on Mountain West  
Bank Accounts
- IX. Schedule Upcoming Meeting Dates (as needed) (1:30 p.m.)**  
  
January 2015 Board Meeting
- X. Information Items (1:45 p.m.)**
  - A. Calendars
  - B. Director Reports

Regular Meeting of the Board of Directors  
June 26, 2014

1. June 10-13 CFC Forum/Tinkey
  2. June 19, 2014/ICUA Conference Call/Robbins
  3. Committees
  4. Other
- C. Review Upcoming Director Travel

**XI. Executive Session (2:15 p.m.)**

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

**XII. Board Only/Closed Session (3:00 p.m.)**

**XIII. Adjourn**