

**KOOTENAI ELECTRIC COOPERATIVE, INC.**  
**Regular Board of Directors Meeting**  
**AGENDA**  
**9:00 a.m., May 29, 2014**

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

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

Jen Lanaville, Field Engineering Technician

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

- A. Keith Gednalske, Journeyman Lineman
- B. Roger Saterfiel, Director, Kootenai County Solid Waste (joining at 10:15 a.m.)

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

**V. Approval of Draft Minutes**

- A. April 24, 2014, regular board meeting
- B. April 29, 2014, post-annual meeting board meeting

**VI. General Manager Report (9:30 a.m.)**

- A. General Manager Updates
- B. Department Reports
  - 1. Fighting Creek Production Report
- C. Safety
  - 1. April 17, 2014/Safety Meeting Minutes  
(Report was given at the April board meeting.)
  - 2. May 15, 2014/Safety Meeting/Bockstruck  
(Report only; minutes will be included in the June board packet.)

**VII. Discussion Items (10:30 a.m.)**

- A. Fighting Creek Fuel Supply and Landfill Operations
- B. Annual Meeting Recap
- C. Strategic Planning Update
- D. Fighting Creek Story to Members

**Lunch @ 11:45 a.m.**

**Discussion Items, continued (12:15 p.m.)**

- E. Refinancing RUS/FFB Debt and Exiting the Program

**VIII. Action Items (1:45 p.m.)**

- A. Policy Review
  - Policy 2-22/Drug-Free Workplace and Statement of Alcohol & Firearms on Cooperative Premises

**IX. Schedule Upcoming Meeting Dates (as needed) (2:15 p.m.)**

December 2014 Board Meeting

**X. Information Items (2:30 p.m.)**

- A. Calendars
- B. Director Reports
  - 1. NWPPA 2014 Annual Meeting
  - 2. May 5-6 Northwest Power & Conservation Council/Robbins
  - 3. May 22, 2014/ICUA Board Meeting/Robbins
  - 4. Committees
  - 5. Other
- C. Review Upcoming Director Travel
  - 1. ICUA Annual Meeting, July 22-24, Boise

**XI. Executive Session (3:00 p.m.)**

- A. Personnel Matters
- B. Competitive Situations
- C. Litigation
- D. Other Miscellaneous Matters
  - 1. Delegates/Alternates Appointments for 2014/15  
(2013/14 listing included for reference)
  - 2. Board Standing Committees
  - 3. Assign remaining Safety Meetings

**XII. Board Only/Closed Session (4:00 p.m.)**

**XIII. Adjourn**