

KOOTENAI ELECTRIC COOPERATIVE, INC.
Regular Board of Directors Meeting
AGENDA
9:00 a.m., November 16, 2016

- 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**

October 27 regular board meeting
- VI. General Manager Report (9:15 a.m.)**
 - A. General Manager Updates
 - B. Department Reports
 - C. Safety
 - 1. October 19/Safety Operating Committee Minutes
 - 2. October 20/Safety Meeting Minutes/Meyer
(Report was given at the October board meeting.)
- VII. Discussion Items (9:45 a.m.)**
 - A. Preliminary 2017 Budget
 - B. Solar Survey Results
- VIII. Action Items (10:45 a.m.)**
 - A. Policy/Procedure Review
 - B. 2016-17 Nominating Committee Approval
- IX. Information Items (11:00 a.m.)**
 - A. Media Training
 - B. CoBank Shareholder Vote
 - C. Reports
 - 1. Meeting Reports
 - a. NRU/PPC Meetings/Elliott, Robbins, Meyer
 - b. NEPA Meetings/Elliott, Meyer, Robbins,
Tinkey
 - 2. Committees
 - a. Board Budget Report
 - b. Audit Committee
 - c. Expense Committee
 - 3. Other

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- D. Member Comments
- E. Review Upcoming Director Travel
- F. Calendars

Lunch @ noon

X. Executive Session (12:30 p.m.)

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

XI. Board Only/Closed Session (1:00 p.m.)

XII. Adjourn