



## *Solutions for the Future*

Nushagak Electric & Telephone Cooperative, Inc.  
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/89030100715?pwd=t2iVJbz3wNH1E6dpzz5mN90kPE7Gei.1>

Meeting ID: 890 3010 0715

Password: 059924

### **Board of Directors Regular Scheduled Board Meeting**

Tuesday, January 20, 2026, at 6:00 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda, January 20, 2026
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of December 16, 2025, Regular Scheduled Board Meeting Minutes
  - B. Approval of December 23, 2025, Special Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

**VI. Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

**VII. Safety Moment: Work Safe: Defensive Driving**

**VIII. Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion

**IX. Action Items:**

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  1. ATA Winter Conference, January 25 – 28, 2026, Poipu, Kauai
  2. APA State Legislative Conference, February 4-5, 2026, Juneau, AK
  3. WAISC, April 7 – 9, Bethel, AK
  4. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
  5. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
  6. AK Rural Energy Conference, October 27 – 29, 2026, Fairbanks, AK

**XI. Adjournment**

The Board reserves the right to move into an executive session with regard to any item on the agenda or otherwise as provided by law.