



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, January 21, 2014

Nushagak Cooperative Conference Room – 7:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of December 17, 2013 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Financial Report – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Thomas Behrendt, Electric Operations Manager – Written Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Bylaw Committee Amendment Proposals – 2 Bylaw amendment proposals are attached for your review. The third is to reformat the Bylaws using a Roman Numeral outline, and the new format will be available at the board meeting on Tuesday.
 - B. CPNI Training
 - C. ACRE Care Membership
 - D. General Board Discussion
 - E. General CEO Discussion

VIII. Action Items

ACTION

Approval of Resolution 2014-01 – Tariff Changes – Power Cost Equalization(PCE) Adjustment

Approval of the Resolution 2014-02 - Authorization to apply the Proposed Rate Increase –
During the member comment period there were no member comments received.

Approval of Resolution 2014-03 – Tariff Changes – Electric Rates

Approval of Resolution 2014-04 – Tariff Changes – Taxes & Surcharges - Fuel Cost Rate Adjustment

IX. Director Items

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

ALASKA TELEPHONE ASSOCIATION 2014 WINTER CONFERENCE, January 26-29 – Waikoloa, Hawaii
APA LEGILATIVE CONFERENCE, February 26-27 – Juneau, Alaska

X. Adjournment

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