



Solutions for the Future
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Meeting available via Zoom

Call in number 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/83899190238?pwd=pmDe7aaXJbja5bR3O6OYcUDwu3ggxu.1>

Meeting ID: 838 9919 0238
Password: 339607

Board of Directors Regular Scheduled Board Meeting

Tuesday, January 21, 2025, 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 21, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of December 17, 2024, Regular Scheduled 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

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- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** A Neutral is Not a Ground, A Ground is Not a Neutral

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2025 – 01 Patronage Capital – Early Retirement of Estates
- B. Resolution 2025 – 02 Wells Fargo Credit Card Holders
- C. 2025 Organizational Chart Proposal

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI
 - 2. APA State Legislative Conference, Feb 4 – 6, 2025, Juneau, AK
 - 3. Northwest Hydroelectric Assoc. Conference, Feb 24 – 26, 2025, Seattle WA
 - 4. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
 - 5. AK Sustainability Energy Conference, June 2 – 5, 2025 Anchorage, AK
 - 6. APA Federal Legislative Conference, June 3 – 5, 2025, Washington DC
 - 7. APA & AIE Annual Meetings, Sept 23 - 26, 2025, Cordova, AK

XI. **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.