



*Solutions for the Future*  
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Meeting to be held via Zoom!

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

<https://us02web.zoom.us/j/81775953442?pwd=STJQa3Y2ejFHQ1hVNk5aT2hGSGp2UT09>

Meeting ID: 817 7595 3442  
Password: 139085

**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, February 15, 2022 7:00 pm

**Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda February 15, 2022.
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 18, 2022 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**

## VI. Reports

- A. Will Chaney, CEO/GM – Written Report
- B. Angela Thames, Business Office Manager – Written Report
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Electric Operations Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

## VII Safety Moment---

## 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. Northwest Hydroelectric Association Conference Feb. 23-25 Portland, OR
  - 2. NRECA PowerXchange Annual Meeting Mar. 4-9, 2022 Nashville, TN
  - 3. Alaska Telecom Association 2022 Annual Meeting May 23-25 Fairbanks, AK
  - 4. Alaska Sustainable Energy Conference May 24-26, 2022 Anchorage, 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.