



*Solutions for the Future*

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

Tuesday, April 19, 2011

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

Conference Phone # 907-842-7200

Participant #

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of March 15, 2011 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, Customer Service Manager – Written Report
  - D. James Thames, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. Election of Officers
  - B. AMERESCO
  - C. USDA Community Loan – William Williams will make a presentation.
  - D. General Board Discussion
  - E. General CEO Discussion

**VIII. Action Items**

**ACTION**

Resolution 2011-14 – Retirement of Capital Credits

Fuel Contracts

Wells Fargo Credit Cards

**IX. Director Items**

A. Future Board Items/New Business

B. Unfinished Business

Strategic Planning – Need to schedule a time for this.  
Energy Conservation Committee – need to schedule a meeting

C. Future Meetings & Conference Dates:

2011 ATA Annual Meeting, Valdez, AK, May 23-25  
Southeast Conference Annual Meeting September 13-15, 2011 Juneau, AK  
Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK  
NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO  
APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

**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.