



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/84559064150?pwd=Y2xUbWRnSzFtWFNDOHpZNVd2M1VrZz09>

Meeting ID: 845 5906 4150

Password: 701885

Board of Directors Regular Scheduled Board Meeting

Tuesday, May 21, 2024, 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, May 21, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 16, 2024, Regular Scheduled Board Meeting Minutes
 - B. Approval of May 10, 2024, Special Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report
- E. Angie Venua, Comptroller – Unavailable

VII **Safety Moment:** Work Safe: Housekeeping and Accidents

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2024 – 04 Proposal to Remove Tariff Section 2.7.3 Temperature Exemption for Disconnect
- B. Resolution 2024 – 05 Proposal to Modify Tariff Section 3.5.1.1.2 to Remove Free Line Extension of 500 Feet or Less

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. ATA Annual Meeting 75th Anniversary, May 20 – 22, Sitka AK
 - 2. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
 - 3. APA Federal Legislative Conference, June 4 – 6, Washington, DC
 - 4. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK

XI. **Adjournment**