



Solutions for the Future
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Board of Directors Re-scheduled Board Meeting
Wednesday, May 29, 2019
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of May 21, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 16, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Kelly Williams, Telecom Operations Manager – Written Report
 - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment**

VIII **Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Proposed change to Employee Working Policy (EWP). Proposed Resolution 2019-21 Change Employee Workin Policy 3.04 To Clarify Overtime and Double Time Payroll Policy. With proposal #1 and #2 for said change to said (EWP).

IX. **Action Items:**

- A. **Resolution 2019-13** AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.
- B. **Resolution 2019-14** AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.
- C. **Resolution 2019-15** Wells Fargo Credit Card Holders.
- D. **Resolution 2019-16** AUTHORIZATION FOR KEY INVESTMENT SERVICES.
- E. **Resolution 2019-17** AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.
- F. **Resolution 2019-18** AUTHORIZATION FOR CLOSING OF BANK ACCOUNT 22005080.
- G. **Resolution 2019-19** ESTABLISHMENT OF SEASONAL LARGE COMMERCIAL RATE CLASS AND SETTING RATES FOR SAID CLASS.
- H. **Resolution 2019-20** ESTABLISHMENT OF A NEW FUEL SURCHARGE (FSC) TARIFF TO ALLOW FOR A NEW FUEL SURCHARGE CALCULATION METHOD.

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

APA Federal Legislative Conference, Washington, DC June 4-6, 2019
2019 APA Annual Meeting, Juneau, AK August 21-23, 2019
NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

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.