



Solutions for the Future

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Board of Directors Re-Scheduled Regular Board Meeting

Tuesday, June 14, 2011

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

Conference Phone # 907-842-7200

Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 17, 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. Vacant Board Seat – 3 letters of interest were submitted by the May 19, 2011 deadline
 - B. Moving the Substation
 - C. PeterPan Seafoods
 - D. General Board Discussion
 - E. General CEO Discussion

VIII. Action Items

ACTION

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:

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.