



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/86938360697?pwd=T2oydzRDZitCU0xNZmd4UUdlSVhvdz09>

Meeting ID: 869 3836 0697

Password: 606955

Board of Directors Regular Scheduled Board Meeting

Tuesday, June 15, 2021 7:00 pm

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda June 15, 2021.
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 18, 2021 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- I. **Reports**
 - A. Bob Himschoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Trung Vo, Telecom Operations Manager – Written Report

- D. Jim Denslinger, Power Plant Superintendent – Written Report
- E. Will Chaney, Electric Operations Manager – Written Report
- F. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment---**

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2021-09 Accepting the \$16,783,726 RUS ReConnect Grant and Authorizing Grant Signature.

X. **Director Items:**

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

APA Legislative Conference, June 15-17, online
APA Annual Meeting, August 17-20, Homer Alaska
APA Electric Utility Legal Workshop, Sept. 30- Oct 1, TBD

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.