



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Board of Directors Regular Scheduled Board Meeting

Tuesday, June 17, 2014

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 6, 2014 Re-Scheduled Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Financial Report – Written Report
 - B. Mike Megli, CEO/GM – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Electric Operations Manager (Vacant) – No Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. General Board Discussion
 - B. General CEO Discussion

VIII. Action Items

ACTION

- A. Resolution 2014-10 – Early Retirement of Estates
- B. Resolution 2014-11 – Acceptance of RUS Blended Financial Coverage Ratio
- C. Resolution 2014-12 – Authorization to apply the Proposed Rate Increase
- D. Resolution 2014-13 – Tariff Changes – Electric Rates

IX. Director Items

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

APA Federal Legislative Conference, Washington D.C. – June 17-19
APA Annual Meeting, Valdez, AK – September 10-12
Alaska Rural Energy Conference, Fairbanks, AK – September 23-25
ATA Associate Member Showcase, Anchorage, AK – October 22-23

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.