



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, July 15, 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 June 17, 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 – Handout
- VII **Discussion/Review Items**
 - A. 2015 Budget Committee
 - B. General Board Discussion
 - C. General CEO Discussion

VIII. Action Items

ACTION

- A. Resolution 2014-14 – To Revoke Patronage Capital Issued On Resolution 2014-10 Early Retirement Of Estates And Reissue The Resolution
- B. Resolution 2014-15 – Patronage Capital – Early Retirement of Estates
- C. Resolution 2014-16 – Patronage Capital – Early Retirement of Estates
- D. Resolution 2014-17 – Non-Firm Purchase Rate
- E. Resolution 2014-18 – Fuel Cost Rate Adjustment – Fuel Surcharge (FSC)

IX. Director Items

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

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.