



*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](http://www.nushtel.com)

Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/81376374191?pwd=dXMwbXVYdEFsWFJ3UG5ZVknQL2g0dz09>

Meeting ID: 813 7637 4191

Password: 353731

## **Board of Directors Rescheduled Board Meeting**

Tuesday, August 9, 2022, 7:00 pm

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda, August 9, 2022
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of May 17, 2022, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
  - A. Will Chaney, CEO/GM – Written Report for June, July & August
  - B. Angela Thames, Business Office Manager – Written Report for June, July & August

- C. Trung Vo, Telecom Operations Manager – Written Report for June, July & August
- D. Jim Denslinger, Power Plant Superintendent – Written Report for June
- E. Angie Venua, Comptroller – Written Report for June, July & August (handout)

VII **Safety Moment:**

- A. Work Safe: Job Briefings – Tailboards by Will Chaney

VIII **Discussion/Review Items:**

- A. Vacant Board Seat – Letter of Interest submitted by Jean W Barrett & Mark Lisac
- B. Amend Resolution 2017-30 Resource Evaluation and Utilization Resolution: Fish First
- C. Capital Credits
- D. General Board Discussion –
- E. General CEO Discussion –
- F. Call for executive session. **(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

IX. **Action Items:**

- A. Resolution 2022-09 Patronage Capital – Early Retirement of Estates (Carl F. Pleier)
- B. Resolution 2022-10 Tariff Changes – Taxes & Surcharges – Fuel Cost Rate Adjustment
- C. Resolution 2022-11 Secretary's Certificate
- D. Resolution 2022-12 Tariff Changes – Non-Firm Power Purchase Rate
- E. Approval of Scholarship Committee Recommendations

X. **Director Items:**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

1. APA/AIE Annual Membership Meeting, August 16 – 19, Ketchikan, AK
2. Alaska Electric Utility Legal Workshop, September 29 – 30, Anchorage, AK
3. Alaska Electric Utility Accounting & Finance Wkshp, Oct 11 – 13, Anchorage, AK
4. ARECA Insurance Exchange Workshop, October 14, Anchorage, AK
5. ATA Tech Showcase, October 25 – 27, Anchorage, AK
6. ATA 2023 Winter Conference, January 22 – 25, Lahaiana, Maui

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.