



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, August 16, 2016
Nushagak Cooperative Conference Room – 7:00 p.m.

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, 2016 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, CEO/GM – Written Report
 - C. Angela Lopez, Customer Service Supervisor – Handout (July’s report in packet)
 - D. Michael Favors, Telecom Operations Manager – Written Report
 - E. Bob Armstrong, Electric Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. 2016 Scholarships
 - B. Strategic Planning
 - C. 2017 Budget Committee
 - D. General Board Discussion

E. General CEO Discussion

VIII. **Action Items**

ACTION

- A. Approval of Resolution 2016-04 – Retirement of Capital Credits
- B. Approval of Resolution 2016-05 – Tariff Changes – Taxes and Surcharges – Fuel Cost Rate Adjustment
- C. Approval of Resolution 2016-06 – Customer Charge Per Account
- D. Approval of Resolution 2016-07 – Tariff Change – Power Cost Equalization (PCE) Adjustment

IX. **Director Items**

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

APA Annual Membership Meeting, September 21-23, Cordova, AK
Nushagak Board Strategic Planning Session, October 12, 2016 – Dillingham, AK
ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK
NECA Expo, November 13-17, 2016 – Las Vegas, NV
ATA Winter Conference, January 22-25 – Maui, Hawaii

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.