



Solutions for the Future

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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/84591659365?pwd=SjhCMHowVG93RTJlVUVzY00rUmJYUT09>

Meeting ID: 845 9165 9365

Password: 847567

Board of Directors Regular Scheduled Board Meeting

Tuesday, September 20, 2022 7:00pm

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, September 20, 2022
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of August 9, 2022 Rescheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report
 - B. Angela Thames, Business Office Manager

- C. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Back to School – Driving Safety

VIII **Discussion/Review Items:**

- A. Set dates for the 2023 Annual Meeting
- B. 2023 NRECA Group Benefits – Handout
- C. General Board Discussion –
- D. General CEO Discussion –

IX. **Action Items:**

- A. Resolution 2022- 08 Authorization of the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. Alaska Electric Utility Legal Workshop, September 29 – 30, Anchorage, AK
 - 2. Alaska Electric Utility Accounting & Finance Wkshp, Oct 11 – 13, Anchorage, AK
 - 3. ARECA Insurance Exchange Workshop, October 14, Anchorage, AK
 - 4. ATA Tech Showcase, October 25 – 27, Anchorage, AK
 - 5. 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.