



*Solutions for the Future*

Nushagak Electric & Telephone Cooperative, Inc.  
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/89361061108?pwd=M1FGwDN7dIWUWQ9aNHN7aeYV4FzJnR.1>

Meeting ID: 893 6106 1108

Password: 798028

**Board of Directors Regular Scheduled Board Meeting**

Tuesday, November 18, 2025, at 6:00 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

**Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda, November 18, 2025
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of October 21, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

**VI. Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

**VII. Safety Moment:** Work Safe – Safety is Common Sense

**VIII. Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion

**IX. Action Items:**

- A. Elect Individuals for the Nominating Committee and the Credentials & Election Committee

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. APA December Meetings, December 2026, Anchorage, AK
  - 2. APA State Legislative Conference, January/February 2026, Juneau, AK
  - 3. ATA Winter Conference, January 25 – 28, 2026, Poipu, Kauai
  - 4. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
  - 5. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
  - 6. AK Rural Energy Conference, October 27 – 29, 2026, Fairbanks, AK

**XI. Adjournment**