



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/82657648853?pwd=diznbSeXVLZ3n9Wpwvaq4VsNDpeObp.1>

Meeting ID: 826 5764 8853

Password: 039547

Board of Directors Regular Scheduled Board Meeting

Tuesday, November 19, 2024, 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 19, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of October 15, 2024, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, 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: Slips, Trips & Falls

VIII Discussion/Review Items:

- A. Nominating Committee & Credentials and Election Committee
- B. “Show us Your Lights” Contest
- C. Wilderness Protection Policy - Handout
- D. General Board Discussion
- E. General CEO Discussion

IX. Action Items:

- A. Resolution 2024–15 Patronage Capital – Early Retirement of Estates **ACTION**
- B. Resolution 2024–16 FSC Tariff Changes Taxes and Surcharges **ACTION**
- C. Resolution 2024–17 Tariff Changes Non-Firm Power Purchase Rate **ACTION**
- D. Resolution 2024–18 Authorization for Key Investment Services **ACTION**
- E. Resolution 2024–19 Secretary’s Certificate **ACTION**

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business

C. Future Meetings & Conference Dates:

1. NWPPA AK Electric Utility Conference, Nov 18 – 22, Anchorage, AK
2. APA/AIM/AEF December Meeting Series, Dec 4 – 5, Anchorage, AK
3. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI
4. APA State Legislative Conference, Feb 5 – 6, 2025, Juneau, AK
5. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
6. APA & AIE Annual Meetings, Aug 5 – 8, 2025, Cordova, AK

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.