



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, December 17, 2013
Nushagak Cooperative Conference Room – 7:00 p.m.
Conference Phone # 907-842-7200
Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of November 19, 2013 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Financial Report – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Thomas Behrendt, Electric Operations Manager – No Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII. **Discussion/Review Items**
 - A. General Board Discussion
 - B. General CEO Discussion
- VIII. **Action Items** **ACTION**
 - Approval of Resolution 2013-13 – Early Retirement of Estates
 - Approval of the Resolution 2013-14 - Non Firm Power Purchase Rate
 - Approval of Resolution 2013-15 - Fuel Cost Rate adjustment

IX. Director Items

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

ALASKA TELEPHONE ASSOCIATION 2014 WINTER CONFERENCE, January 26-29 – Waikoloa, 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.