



*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/85908418120?pwd=Z3RLdm4zNTczRjdzY0dodWhDa3huQT09>

Meeting ID: 859 0841 8120

Password: 737571

## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, December 19, 2023, 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, December 19, 2023
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of November 21, 2023, 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. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Work Safe – Review of General Rules

VIII **Discussion/Review Items:**

- A. Show us Your Lights Committee
- B. General Board Discussion
- C. General CEO Discussion

IX. **Action Items:**

- A. 2023-12 Resolution Entitled: Tariff Changes – Non-Firm Power Purchase Rate

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. APA State Legislative Conference, Jan 31 – Feb 1, Juneau, AK
  - 2. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI
  - 3. CFC KRTA & Strategic Planning Workshop, February 15 – 16, Dlg, AK
  - 4. ATA Annual Meeting 75<sup>th</sup> Anniversary, May 20 – 22, Sitka AK
  - 5. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
  - 6. APA Federal Legislative Conference, June 4 – 6, Washington, DC
  - 7. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK

XI. **Adjournment**