



Solutions for the Future

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Re-scheduled Board of Directors Meeting

Tuesday, January 16, 2018

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, January 16, 2018 in the Nushagak Cooperative Board Room. The time was 7:04 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice-President
Steve Noonkesser, Treasurer
Annie Fritze, Secretary

(Quorum Established)
Susie Jenkins-Brito, Director
Todd Radenbaugh, Director (phone)
Chris Napoli, Director

Directors Absent: Bruce Baltar, Director
Wanda Wahl, Director

Staff Present: Robert Himschoot, CEO/GM
Bob Armstrong, Electric Operations Manager
Kelly Williams, Telecom Operations Manager
Gayla Powers, Human Resource Generalist/Executive Secretary

Guest: Dirk Williams

Approval of Agenda:

Henry Strub motioned and Chris Napoli seconded the motion to approve the January 16, 2018 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Henry Strub motioned and Chris Napoli seconded the motion to approve December 19, 2017 Regular Scheduled Board Meeting Minutes with corrections. The motion carried 7-0.

Introduction of Guests and Member Comments:

None

Reports:

- A. Bob Himschoot – Submitted a written report. Annie Fritze asked for clarification on the terminology of docket to sunset under the Telecom section of the report. Mr. Himschoot gave a brief explanation. Chris Napoli asked Mr. Himschoot to elaborate more on the section of his report about the Federal Infrastructure Fund under the Electric portion. Mr. Himschoot gave an update.

- B. Angie Venua – Submitted a written report. Annie Fritze voiced a concern about the change in the street light kWhs sold. Mrs. Venua stated that the numbers entered were incorrect and gave the correct number showing the graph would have remained as usual without the error.

- C. Angela Thames – Submitted a written report.

- D. Bobby Armstrong – Submitted a report was submitted.

- E. Kelly Williams – Submitted a written report.

Safety Moments: None submitted

Discussion/Review:

- A. General Board Discussion Todd Radenbaugh brought up the subject and future possibilities of the inactive windmill that Choggiung owns located by the High School. Brief discussion from the board about the possibility of fixing the windmill and possibly becoming the owners of the windmill.
Henry Strub commented on a request from Director Wanda Wahl about moving the days of the board meeting for the next 3 months due to a scheduling conflict she has. The board agreed to re-schedule next month's regular meeting to Wednesday, February 21, 2018.
Susie Jenkins-Brito asked Kelly Williams to explain why the internet is being so slow and about outages that occurred in December. Mr. Williams gave an update on the reasoning and how he had hoped to change our issues with the internet.

- B. General CEO Discussion Mr. Himschoot talked about the resolutions presented and about the reason for these.
Chris Napoli asked for a presentation to be given at the annual meeting on the hydro project and explain how this is in no way connected to Pebble Mine.
Mr. Himschoot talked about his meeting with BBEDC's CEO and other staff on the possibility of fuel financing through BBEDC.

Action Items:

- A. Chris Napoli motioned and Todd Radenbaugh seconded the motion to pass Resolution 2018-01- Secretary’s certificate (USDA/RUS Compliance). The motion carried 7-0.
- B. Chris Napoli motioned and Henry Strub seconded the motion to pass Resolution 2018-02- Secretary’s certificate (USDA/RUS Compliance). The motion carried 7-0.
- C. Chris Napoli motioned and Annie Fritze seconded the motion to pass Resolution 2018-03- 2018 Capital Budget Amendment. The motion carried 7-0.
- D. Chris Napoli motioned and Annie Fritze seconded the motion to pass Resolution 2018-04- 2018 Capital Budget Amendment. The motion carried 7-0.

Director Items: Henry Strub mentioned that the ACRE Care dues are due now and are annually.

Future Board Items- none

Unfinished Business- none

Future Meetings & Conference Dates:

- 2018 SWAMC Annual Conference, Anchorage, AK March 1-2, 2018
- NRECA Fast Track Director Training, Anchorage, AK March 5-10, 2018
- Director’s Conference Las Vegas, NV March 25-28, 2018
- APA Federal Legislative Conference, Washington, D.C. June 5-7, 2018

Adjournment- Chris Napoli motioned and Todd Radenbaugh seconded the motioned to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the January 16, 2018 Regular Scheduled Board Meeting. The time was 8:15 p.m. The motion carried 7-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 2/21/2018
Date

Approved By:

Annie Fritze, Secretary Date