



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, January 17, 2017

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 17, 2017 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present: Pete Andrew, President
Chris Napoli, Director
Bruce Baltar, Director
Henry Strub, Vice President (Telephone)

(Quorum Established)
Todd Radenbaugh, Director (Telephone)
Annie Fritze, Director (Telephone)

Directors Absent: Steve Noonkesser, Treasurer
Rae Belle Whitcomb, Secretary
Wanda Fulton, Director

Staff Present: Mike Megli, Interim CEO/GM
Bobby Armstrong, Electric Operations Manager
Angie Venua, Senior Accountant
Gayla Powers, Human Resource Generalist/Executive Secretary

Guests Present: None

Approval of Agenda:

Chris Napoli motioned and Bruce Baltar seconded the motion to approve the January 17, 2017 Regular Scheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Henry Strub motioned and Chris Napoli seconded the motion to approve the December 20, 2016 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.

Annie Fritze had a question on SCADA.

Todd Radenbaugh had a question on meeting with Tom Marsik about supplemental heat.

Chris Napoli wanted further reports on Bob's progress towards getting new LNG/diesel generators.

Discussion/Review

Budget Update – Mike Megli talked about updating the labor positions and other changes made to the budget. (bonus money, high tier and adding to sinking fund)

Todd Radenbaugh wanted renewable energy added to the sinking fund as well as new generators.

General Board Discussion – Pete Andrew mentioned Henry Strub attending the Legislative conference in Juneau. Henry Strub mentioned the delight of everyone that Bob Armstrong is attending the Manager and Legislative conferences as well.

General CEO Discussion – Mike Megli talked about the white paper he and Bob Armstrong have started for Washington for the procurement of grant money. He talked about the cost of new generators that run on LNG/diesel, the cost of the new LNG tanks that it would take to use the new generators and the cost of completing phase 3 to the end of Wood River Road for the load of the new generators. He spoke of what the possibility of getting approval to use LNG/diesel generators are and the final cost of what it would take to use them.

Mike Megli talked briefly of the City of Dillingham's decision to revoke our tax exempt status and having to get our counsel involved. He also spoke of the City of Dillingham wanting detailed information on members outside of their jurisdiction and the affect that would have on our CPNI/Red Flag rule.

Action Items

Approval of Resolution 2017-01, Electric Capital Budget Amendment – Chris Napoli motioned and Henry Strub seconded the motion to approve Resolution 2017-01. The motion carried 6-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

Bristol Bay Regional Energy Conference- Anchorage, Alaska, February 27-28, 2017
SWAMC – Anchorage, Alaska March 2-3 2017
Nushagak Cooperative’s Annual Membership Meeting, March 28, 2017

Adjournment- Todd Radenbaugh motioned and Annie Fritze seconded the motioned to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the January 17, 2017 Regular Scheduled Board Meeting. The time was 7:38 p.m. The motion carried 6-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 01/17/2017
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date