



*Solutions for the Future*

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

Tuesday, January 21, 2020

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

### **MINUTES**

**Call to Order:** Board President, Peter Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, January 21, 2020 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

**Directors Present:** *(Quorum Established)*

Peter Andrew, President	Annie Fritze, Secretary
Henry Strub, Vice-President	Wanda Wahl, Director
Steve Noonkesser, Treasurer (phone)	Chris Napoli, Director

**Directors Absent:** Todd Radenbaugh, Director  
Bruce Baltar, Director  
Sue Flensburg, Director

**Staff Present:** Robert Himschoot, CEO/GM  
Bob Armstrong, Electric Operations Manager  
Angie Venua, Senior Accountant  
Gayla Powers, Human Resource Generalist

**Guests:**  
Dirk Williams  
Ryan Luiten  
Lindsey Layland  
Alanah Hurley  
Dan Dunaway  
Steve Perkins

**Approval of Agenda:** Chris Napoli motioned and Henry Strub seconded the motion to approve the January 21, 2020 Regular Scheduled Board Meeting agenda with the addition of an executive session. The motion carried 6-0.

**Approval of Minutes:** Wanda Wahl motioned and Chris Napoli seconded the motion to approve the December 17, 2019 Regular Scheduled Board Meeting Minutes with changes. The motion carried 6-0.

**Reports:**

- A. Bob Himschoot – Submitted a written report.
- B. Angie Venua – Submitted a written report.  
Annie Fritze asked for clarification on the \$24,000 Vitus entry that was deducted. Angie explained that it was a payment from Vitus and asked for board direction as to where to move the entry. Board decided that this is an administrative action and will leave it to Mr. Himschoot and Angie Venua to correct.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a handout report.
- E. Trung Vo – Submitted a written report.

**Introduction of Guests and Member Comments:**

Dirk Williams—There as a member/owner.

**Safety Moments:**

**Discussion/Review:**

- A. General Board Discussion– Henry Strub asked that we move to find a solution to the heating issue with the front buildings and correct the supplemental heat issue. Mr. Himschoot answered that there is a project for next year in the works to cover this issue. Mr. Andrew stated the Henry Strub, Chris Napoli and Bobby Armstrong will be attending the APA Legislative Conference. Annie Fritze asked where in the process of the board policies draft was. Mr. Himschoot stated that he would follow up with KHE to see where they were in the process. Chris Napoli asked when the meeting for the hydro presentation was scheduled at the school. Mr. Himschoot stated that is scheduled for February 19, 2020 at 7pm and there are several others scheduled in February as well.
- B. General CEO Discussion – Robert Himschoot stated that Nushagak Cooperative should hear by March about the BBTC contract. Mr. Himschoot stated there are several presentations of the hydro project coming up. He said that Mr. Armstrong will be at Alaska Forum on the Environment as part of the power panel as well as the community meeting at the gym on the 19<sup>th</sup> of February. Nushagak is slotted to be in the program for WASIC and the Sustainable Bristol Bay coming up. The Micro wave project is moving forward on Levelock. Muklung completion should happen early February. Still projecting for the first quarter implementation of the system. Mr. Himschoot stated that Nushagak has filed in superior court to get our tax exemption back from the city of Dillingham.

Mr. Himschoot presented the draft form of the new presentation of the hydro project.

**Action Items:**

- A. **Resolution 2020-01** Tariff Changes Electric Rates. Chris Napoli motioned and Wanda Wahl seconded the motion to table the resolutions. The motion carried 6-0.

**Director Items:**

**Future Board Items-** None

**Unfinished Business-** None

**Future Meetings & Conference Dates:**

APA Manager's Forum, Juneau, AK January 28, 2020  
ATA Winter Conference, Maui, HI, January 26-30, 2020  
APA Legislative Conference, Juneau, AK January 29-30, 2020  
AIE Investment Review Committee, Juneau, AK February 13, 2020

**Adjournment-** Wanda Wahl motioned and Chris Napoli seconded the motion to adjourn the January 21, 2020 Regular Scheduled Board of Directors Meeting at 8:23 p.m. The motion carried 6-0.

**Respectfully Submitted By:**

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Gayla Powers, Human Resource Generalist 2/18/2020  
Date

**Approved By:**

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Annie Fritze, Secretary Date