



Solutions for the Future

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Rescheduled Scheduled Board of Directors Meeting

Tuesday, March 7, 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 7:00 p.m.

Directors Present: Pete Andrew, President
Chris Napoli, Director
Todd Radenbaugh, Director
Henry Strub, Vice President
Wanda Fulton, Director

(Quorum Established)
Bruce Baltar, Director (Telephone)

Directors Absent: Steve Noonkesser, Treasurer
Rae Belle Whitcomb, Secretary
Annie Fritze, 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:

Henry Strub motioned and Chris Napoli seconded the motion to approve the March 7, 2017 Rescheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Wanda Fulton motioned and Henry Strub seconded the motion to approve the January 21, 2017 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

Reports:

A. Mike Megli – Submitted a written report.

Chris Napoli asked Mike Megli to expand on Microcom's plan for a broadband satellite. Mike made a brief comment on his meeting with Microcom at the ATA Winter Conference about the broadband satellite slated for launch in 2020 and what it could mean for Alaska Utilities and the FCC mandates of offering broadband.

Chris Napoli asked for an update on E-bill and nothing new was to report.

B. Angie Venua – Submitted a written report.

C. Angela Thames – Submitted a written report.

D. Bobby Armstrong – Submitted a written report.

Discussion/Review

Budget Update – Chris Napoli motioned and Wanda Fulton seconded the motion to bring the Operating Budget to the full board on the March 21, 2017 meeting for approval. The motion carried 6-0.

Chris Napoli asked that Angie Venua put a report together with feasibility dates for paying out patronage capital credits in the amount of 10% for 2006 and 25% for 1989 based on cash flow and other obstacles.

Wanda Fulton power point presentation on ATA Winter Conference – Wanda decided to table the presentation until the March 21, 2017 meeting.

Change Wording of Tariff Sheet No. 45, Section 3.1.6.2.1 (PCE) – Board approved the change of wording to Tariff.

General Board Discussion – Todd Radenbaugh asked that he be allowed to have a speaker at the annual meeting on the March for Science. Board approved and it will be added to the 2017 annual meeting agenda.

Bob Armstrong gave a brief update on meetings he attended in Anchorage. He briefly talked more about the LNG/Diesel generators and other possibilities for different types of generators, cost associated with each and what it would mean for our emissions.

General CEO Discussion – Mike Megli talked briefly about Senator Murkowski adding the generator project to the infrastructure list by the Trump administration.

Mike relayed that the Meta Switch for the telephone is here and we are on track for the June cutaway.

Mike talked about getting through the permitting hurdles on the Waskey Road project.

Mike talked briefly about the personnel interviews conducted in the last few weeks for various positions and what has been filled and offers made.

Action Items

Approval of Resolution 2017-02, Tariff Changes-Power Cost Equalization (PCE)– Chris Napoli motioned and Henry Strub seconded the motion to approve Resolution 2017-02. The motion carried 6-0. Resolution 2017-02 is attached.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

Nushagak Cooperative’s Annual Membership Meeting, March 28, 2017
APA Annual meeting- Sitka, Alaska May 22-24, 2017

Adjournment- Todd Radenbaugh motioned and Wanda Fulton seconded the motioned to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the March 7, 2017 Regular Scheduled Board Meeting. The time was 8:07 p.m. The motion carried 6-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 03/07/2017
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date

NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC.

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RESOLUTION 2017-02

ENTITLED: TARIFF CHANGES – POWER COST EQUALIZATION (PCE) NOTICE OF ADJUSTMENT

WHEREAS, Regulatory Commission of Alaska (RCA) sets the Power Cost Equalization (PCE) level for Nushagak Electric & Telephone Cooperative, Inc. and

WHEREAS, with notification from RCA of PCE level adjustment based on cost associated with the fuel delivery,

WHEREAS, Alaska Energy Authority mandates notice be given to members of the total cost of service less PCE rate.

BE IT RESOLVED, that Tariff Sheet No. 45, Section 3.1.6.2.1 will be changed, to state PCE calculations are listed in the RCA correspondence available for view at the cooperative, and

BE IT RESOLVED, that the total cost of service less PCE rate are listed on each bill per eligible member and serves as notice to the member the PCE rate and total cost per eligible member per the Alaska Energy Authority mandates, and

BE IT RESOLVED, that this resolution be approved to accept the new statement of PCE notice.
EXAMPLE:

The total cost of service, less the PCE rate is listed on each bill per eligible member.

CERTIFICATION

I, Rae Belle S. Whitcomb, Secretary of the Board of Directors of Nushagak Electric & Telephone Cooperative, Inc., (Nushagak Cooperative) do hereby certify that this is a true and correct copy of a resolution adopted by the Board of Directors at the Rescheduled Meeting held on March 7, 2017 in Dillingham, Alaska, as the resolution appears in the minutes' book of Nushagak Cooperative and that it has not been rescinded or modified.

NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC.

By: _____
Rae Belle S. Whitcomb, Secretary