



Solutions for the Future

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Re-scheduled Board of Directors Meeting

Wednesday, March 21, 2018

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

MINUTES

Call to Order: Board President, Pete Andrew called the Re-scheduled Board of Directors Meeting to order on Wednesday, March 21, 2018 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Chris Napoli, Director
Wanda Wahl, Director

(Quorum Established)
Bruce Baltar, Director
Annie Fritze, Director---phone

Directors Absent: Steve Noonkesser, Treasurer
Susie Jenkins-Brito, Director
Todd Radenbaugh, Director

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

Guests: None

Approval of Agenda:

Chris Napoli motioned and Wanda Wahl seconded the motion to approve the March 21, 2018 Re-scheduled Board Meeting agenda with the agenda of Resolution 2018-09 and 2018-10. The motion carried 6-0.

Approval of Minutes:

Chris Napoli motioned and Wanda Wahl seconded the motion to approve the February 21, 2018 Re-scheduled Board Meeting Minutes. The motion carried 6-0.

Introduction of Guests and Member Comments:

None

Reports:

- A. Bob Himschoot – Submitted a written report. Chris Napoli asked Mr. Himschoot to further explain the comments in his report on the competing proposal from ATA and ACS. Mr. Himschoot gave a brief update.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report.

Safety Moments: Bob Armstrong presented.

Discussion/Review:

- A. General Board Discussion –Pete Andrew gave an update on his trip to Juneau in regard to the 2117 hydro project talked about further outreach for the project. Henry Strub talked about Bill 199 and what it means for Nushagak. Pete Andrew talked about other options for this bill. Bob Himschoot talked about “Stand for Alaska” or “Stand for Salmon” initiatives and asked where Nushagak Cooperative’s board was leaning. The board decided to table the decision and wait for more information.
- B. General CEO Discussion – Mr. Himschoot talked about the upcoming trip to Washington DC. A meeting with Jerry Ward was discussed pertaining to Rural Energy Projects and what it could mean to the Cooperative. Board Members made comments. A possible press release and the presentation to the membership on the 2117 hydro project were discussed. Mr. Himschoot talked about the submission of the FERC application and questions were answered pertaining to the application.

Action Items:

- A. Chris Napoli motioned and Bruce Baltar seconded the motion to pass Resolution 2018-08-NUSHAGAK ELECTRIC & TELEPHONE (NETC) BOARD of DIRECTORS SUPPORTS AND COMMITS TO MOVING FORWARD WITH PROJECT 2117. The motion carried 6-0.
- B. Henry Strub motioned and Chris Napoli seconded the motion to pass Resolution 2018-09-RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR POWERHOUSE ADDITON PROJECT. The motion carried 6-0.
- C. Chris Napoli motioned and Wanda Wahl seconded the motion to pass Resolution 2018-10-Co-Bank. The motion carried 6-0.

