



*Solutions for the Future*

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

Tuesday, April 20, 2021

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, April 20, 2021 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

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

Pete Andrew, President	Henry Strub, Vice-President, (phone)
Wanda Wahl, Treasurer (phone)	Steve Noonkesser, (phone)
Chris Napoli, Director (phone)	Sue Flensburg, Director (phone)
Josh Bullock, Director (phone)	

**Directors Absent:**

Annie Fritze, Secretary  
Bruce Baltar, Director

**Staff Present:**

Robert Himschoot, CEO/GM (phone)  
Trung Vo, Telecom Operations Manager  
Angie Venua, Senior Accountant (phone)  
Jim Denslinger, Power Plant Superintendent (phone)  
Will Chaney, Electric Operations Manager (phone)  
Gayla Powers, Human Resource Generalist

**Guests:** Josh Bailey, Aldrich

**Approval of Agenda:** Henry Strub motioned, and Sue Flensburg seconded the motion to approve the April 20, 2021 Regular Scheduled Board Meeting agenda with addition of item "D" to the Discussion/Review items. The motion carried 7-0.

**Approval of Minutes:** Wanda Wahl motioned, and Josh Bullock seconded the motion to approve the March 16, 2021 Regular Scheduled Board Meeting. The motion carried 7-0.

**Guests and Member Comments:** Josh Bailey, Aldrich. Josh presented the NETC audit review under Discussion/Review, Item C.

**Reports:**

- A. Bob Himschoot – Submitted a written report.
- B. Angela Thames – Submitted a written report.
- C. Trung Vo – Submitted a written report. Josh Bullock what caused the internet outage over the weekend and the solution. Mr. Vo said that in Levelock, a radio locked up or took a power cycle. He stated that they were in awaiting a response from the vendor to resolve any further issues like that.
- D. Jim Denslinger– Submitted a written report. Henry Strub asked if Jim if the MOU in his report was referring to clean- up regarding Vitus Terminals and Bristol Alliance Fuel. Jim stated yes and this was just a memorandum of understanding.
- E. Will Chaney– Submitted a written report.
- F. Angie Venua– Submitted a handout report.

**Safety Moments:** Read by Will Chaney.

**Discussion/Review:**

- A. General Board Discussion – Pete Andrew discussed that most up coming meetings will still be held virtually.
- B. General CEO Discussion – Mr. Himschoot stated that Nushagak did get the ETIPP (Energy Transitions Initiative Partnership Project) award through NREL (National Renewable Energy Lab).
- C. Josh Bailey, Aldrich presentation of NETC Audit. Josh gave an overview of the audit and stated that the Coop was in a very sound financial state and no significant issues were found.
- D. Executive Session

**Executive Session. AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.**

Wanda Wahl motioned, and Sue Flensburg seconded the motion to move into executive session. The times was 8:24pm The motion carried 7-0.

**Motion:** Chris Napoli motioned, and Wanda Wahl seconded the motion to move out of Executive Session. The time was 8:54pm. The motion carried 7-0.

**Action Items:**

**Future Board Items-**

**Unfinished Business-**

**Future Meetings & Conference Dates:**

**Adjournment-** Wanda Wahl motioned to adjourn and with no further business before the board President Pete Andrew adjourned the April 20, 2021 Regular Scheduled Board of Directors Meeting at 9:00 p.m.

**Respectfully Submitted By:**

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Gayla Powers, Human Resource Generalist 05/18/2021  
Date

**Approved By:**

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Annie Fritze, Secretary Date