

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

Tuesday, June 19, 2012

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

### **MINUTES**

**Call to Order:** Board President, Pete Andrew called the Re-Scheduled Regular Board of Directors Meeting to order on Tuesday, June 19, 2012 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

**Directors Present:** Pete Andrew, President  
Henry Strub, Vice President  
Rae Belle Whitcomb, Treasurer  
Steve Foy, Treasurer

**(Quorum Established)**  
Todd Radenbaugh, Director  
Chris Napoli, Director  
Steve Noonkesser, Director (7:09)

**Directors Absent:** Fritz Johnson, Director

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Business Office Manager  
Michael Favors, Telecom Operations Manager (Telephone)  
Thomas Behrendt, Electric Operations Manager  
Gayla Powers, Human Resource Generalist

**Guests Present:** none

### **Approval of Agenda:**

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the June 19, 2012 Regular Scheduled Board meeting agenda to add under CEO Discussion – Met Tower, under Action Items – Resolution 2012-06, and Executive Session after Action Items. The motion carried 7-0.

## **Approval of Minutes:**

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the May 22, 2012 Re-Scheduled Regular Board Meeting Minutes. The motion carried 7-0.

## **Reports:**

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Jim Denslinger – Submitted a written report
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

## **Discussion/Review Items:**

### General Board Discussion –

- Lake Elva and Grant Lake Hydro Project – The board directed the CEO/GM to compile information regarding how much Nushagak Cooperative has spent on this project and how much Nushagak Cooperative has received back from the grant. The board would like this information for the next board meeting.
- Supplemental Heat – The board directed the CEO/GM to look into how often the supplemental heat was recalculated. The board would like this information for the next board meeting.
- GCI – The contract between Nushagak Cooperative and GCI has been sent to legal for review. The contract should be ready for the board to review very soon.
- Met Tower – Mike Megli, CEO/GM informed the board that there was no tower up in Aleknagik due to the tower not being fully intact and also due to the Peter Pan upgrade this summer.
- New Substation – GeoTech was in Dillingham at Nushagak Cooperative doing the soil testing for the new substation. The report will be available when the testing is complete.

### General CEO Discussion –

## **Action Items**

Resolution 2012-05, Fuel Rate Cost Adjustment – Chris Napoli motioned and Steve Noonkesser seconded the motion to approve Resolution 2012-05. The motion carried 8-0.

Resolution 2012-06, Authorization of the Amendment and Restatement of the NRECA Sponsored Retirement Security Plan and/or 401(k) Plan – Chris Napoli motioned and Henry Strub seconded the motion to approve Resolution 2012-06. The motion carried 8-0.

## **Director Items**

**Future Board Items/New Business**

**Unfinished Business**

GCI

**Future Meetings & Conference Dates:**

APA/AIE Annual Meeting, Aug. 8-10, Juneau, AK  
2012 Associate Member Showcase, October 24-25, Anchorage, AK  
2013 Winter Conference, January 27-30, Ka'anapali, HI

**Executive Session:** Steve Noonkesser motioned and Steve Foy seconded the motion to move into Executive Session. The time was 7:31. The motion carried 8-0.

**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;

**Motion:** Chris Napoli motioned and Steve Foy seconded the motion to move out of executive session. The time was 8:02. The motion carried 8-0

**Adjournment-** With no further business to come before the Board, Todd Radenbaugh motioned and Steve Foy seconded the motion to adjourn the June 19, 2012 Regular Scheduled Board Meeting. The time was 8:07 p.m.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder 06/19/2012  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary Date