

Regular Scheduled Board of Directors Meeting

July 19, 2011

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

MINUTES

Call to Order: Board Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, July 19, 2011 in the Nushagak Cooperative Board Room. The time was 7:04 p.m.

Directors Present:	Henry Strub, Vice President	(Quorum Established)
	Rae Belle Whitcomb, Secretary	Bill Pearch, Director
	Steve Foy, Treasurer	Todd Radenbaugh, Director
	Chris Napoli, Director	Fritz Johnson, Director

Directors Absent: Pete Andrew, President
Steve Noonkesser, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Customer Service Manager
Michael Favors, Telecom Operations Manager

Guests Present: Mike Mason, KDLG

Approval of Agenda:

The Regular Scheduled Board Meeting Agenda was approved with the addition under (B) General Board Discussion, (a) update on site selection for the Wind Feasibility Study.

Approval of Minutes:

Fritz Johnson motioned and Chris Napoli seconded the motion to approve the June 14, 2011 Re-Scheduled Regular Board Meeting Minutes. The motion carried 7-0.

Reports:

A. Mike Megli – Submitted a written report.

There was some discussion with having 2 fuel deliveries to satisfy the ADEC requirement for Nushagak Cooperative's Oil Discharge Prevention and Contingency Plan. There were other holding facilities contacted, but there were none that could provide enough capacity.

B. Nancy Favors – Submitted a written report.

C. James Thames – Submitted a written report.

E. Financial Report – A written report was submitted

Discussion/Review Items:

Energy Efficiency Awareness Month – Angela Thames informed the board that she tried to contact Melody Edgmon to get more information on what BBNA has planned, but she is on leave until the first week of August. Ms. Edgmon will be contacted when she returns to discuss her plans for Energy Efficiency Awareness Month and what ways Nushagak Cooperative can contribute their services where possible. Ms. Thames will update the board when more information is available.

General Board Discussion –

Wind Feasibility Site Selection – The board of directors directed Mike Megli to contact Mike Knapp to perform a study on some possible sites for the Wind Study. The board would like Mr. Knapp to be contacted before the next regular board meeting.

Executive Session: Fritz Johnson motioned and Chris Napoli seconded the motion to move into executive session. The time was 7:26. The motion carried 7-0.

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: Todd Radenbaugh motioned and Rae Belle Whitcomb seconded the motion to move out of executive session. The time was 7:38. The motion carried 7-0

General CEO Discussion – Mike Megli had nothing to add at this time.

Action Items –

Director Items

Future Board Items/New Business

Unfinished Business.

Strategic Planning – The board directed staff to contact Michelle Radenbaugh to see if she would be interested in being the mediator for the strategic planning meeting. The meeting is scheduled for October 7-9, 2011.

Energy Conservation Committee – Todd Radenbaugh and Rae Belle Whitcomb have a tentative meeting date of August 9, 2011 for the Energy Conservation Committee.

Future Meetings & Conference Dates:

APA Annual Meeting August 8-11, 2011 Wasilla, AK
Southeast Conference Annual Meeting September 13-15, 2011 Juneau, AK
Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK
NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO
APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

Adjournment- With no further business to come before the Board, Steve Foy motioned and Chris Napoli seconded the motion to adjourn the July 19, 2011 Regular Scheduled Board Meeting. The time was 7:52 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

07/19/2011

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date