



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, October 20, 2020

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

MINUTES

Call to Order: Board President, Peter Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, October 20, 2020 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present:

(Quorum Established)

Peter Andrew, President,	Henry Strub, Vice-President (phone)
Wanda Wahl, Treasurer (phone)	Annie Fritze, Secretary (phone)
Bruce Baltar, Director (phone)	
Sue Flensburg, Director (phone)	Josh Bullock, Director (phone)
Steve Noonkesser, Director (phone)	

Directors Absent: Chris Napoli, Director

Staff Present:

Robert Himschoot, CEO/GM (phone)
Trung Vo, Telecom Operations Manager
Angie Venua, Senior Accountant (phone)
Gayla Powers, Human Resource Generalist (phone)

Guests: Todd and Michelle Radenbaugh

Approval of Agenda: Sue Flensburg motioned and Josh Bullock seconded the motion to approve the, October 20, 2020 Regular Scheduled Board Meeting agenda. The motion carried 8-0.

Approval of Minutes: Henry Strub motioned and Bruce Baltar seconded the motion to approve the September 15, 2020 Regular Scheduled Board Meeting Minutes with changes. The motion carried 8-0.

Guests and Member Comments: Board President thanked Todd Radenbaugh for his service to the board, the community and the college. He let Todd know that Nushagak set up a scholarship fund in his name and that framed copies of the board resolution implementing the scholarship

would hang in the Nushagak boardroom, the Bristol Bay College campus and one would be given to him and his family. Each board member expressed their appreciation, love and respect for all his service. Todd thanked everyone and said he very much appreciated all the sentiment and he was grateful to everyone. Thank you Todd Radenbaugh for everything you've done for Nushagak and our community.

Reports:

- A. Bob Himschoot – Submitted a written report. Henry Strub asked about the increased generation capacity from the Organic Rankine Cycle or ORC and will it go against the power product cost and the amortizing. Mr. Himschoot stated that he doesn't have a GL code yet or if it will be put under an existing code but he can have it done next month. Mr. Strub asked if we will gain credit on our air quality permit. Mr. Himschoot stated that it will be done naturally by creating more electricity by less fuel burned. Mr. Strub asked if Nushagak will be able to supply all on our customers with the supplemental heat with the reduction of generation. Mr. Himschoot said that we should still have enough recovery to still supply the existing customers. Bruce Baltar asked how the aquatic study group was going in terms of participation and if the necessary people are coming to the table. Mr. Himschoot stated that yes we are and gave a list of the group. He also talked about a memorandum put out to the group and that it was given in short notice and information needed by the next meeting. Sue Flensburg asked if it was from the group as a whole. Mr. Himschoot stated that the memorandum was but put out by Bristol Bay SRI. Sue Flensburg asked for the memorandum to be forwarded to the board and asked for another board workshop. Mr. Himschoot stated that he would and yet it was a bit early for another workshop.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Trung Vo – Submitted a written report. Josh Bullock asked about the following: 1. How the load is on the home internet. 2. What the feedback is on the usage viewer 3. Where Nushagak is in implementing buying bit buckets online. Trung Vo stated that no process has been done to implement the online bit buckets due to much back door cleanup that is going on and still cutting over to distribution devices and migrating service to new equipment. Overall usage about 700 Megabits during the day and about 100 to 150 at night. Only complaint on the usage viewer is it is a bit slow but everyone does love no overages. Mr. Himschoot stated that it is about 3 1/2 times more data than we were putting out prior and we have gone from 600+ accounts to about 848 accounts. This has been a win win all the way around. Steve Noonkesser asked if we have heard anything more on Reconnect. Trung stated that we are still waiting yet we haven't been declined as of yet.

Safety Moments:

read safety moments.

Discussion/Review:

- A. General Board Discussion – Sue Flensburg stated that she gave a copy of the BBNA proposal with the recommendations from Shawn Eagan and that the land trust, Tim Toll the

director and stated it fit the criteria for the Southwest Alaska Salmon Habitat partnership. A proposal was submitted and they are waiting to find out.

- B. General CEO Discussion – Mr. Himschoot thanked Sue Flensburg for her work and stated that with her work we are looking at potentially getting about 50% of the funding for our flow study through the BBNA proposal. Mr. Himschoot stated he received a letter from CoBank about their success sharing program that we participated in last year and asked for input from the board and asked if we wanted to participate again and where they would like it to be put. The board felt like it would be put to great use in each of our communities that we serve donate in the area of Search and Rescue or other similar services. The board passed on the discretion to Bob Himschoot and his management team.

Action Items:

- A. Resolution 2020-24 Patronage Capital- Early Retirement of Estates. Steve Noonkesser motioned and Sue Flensburg seconded the motion to approve Resolution 2020-24. The motion carried 8-0.

Future Board Items-

Unfinished Business-

Future Meetings & Conference Dates: Alaska Power Association Virtual Annual Meeting, November 3-5, 2020

Adjournment- Steve Noonkesser motioned to adjourn the October 20, 2020 Regular Scheduled Board of Directors Meeting at 7:45 p.m. With no further business before the board Peter Andrew adjourned the meeting.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist

11/17/2020

Date

Approved By:

Annie Fritze, Secretary

Date