



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Regular Scheduled Board of Directors Meeting

Tuesday, December 17, 2013
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, December 17, 2013 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
Steve Foy, Treasurer

(Quorum Established)
Carol Shade, Director
Fritz Johnson, Director
Todd Radenbaugh, Director

Directors Absent: Steve Noonkesser, Director
Chris Napoli, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Michael Favors, Telecom Operations Manager

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Steve Foy motioned and Henry Strub seconded the motion to approve the December 17, 2013 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Carol Shade motioned and Todd Radenbaugh seconded the motion to approve the November 19, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

Reports:

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

Discussion/Review

General Board Discussion – Todd Radenbaugh asked if there was any reprise from AEA after discontinuing the Hydro Power Project, and how much money would have to be returned. Mike Megli said that Nushagak used approximately two million dollars of the grant funds and that approximately two million dollars will remain unused.

General CEO Discussion –Both Matrix Wind Solution and Dennis Meiners submitted wind proposals for a wind project. Both are under review by Nushagak Cooperative's legal council. As soon as that process is done Mike Megli will bring the proposals before the board for review.

Mike Megli informed the board that GCI recently switched to a new Usage Viewer for the internet and the process has had some glitches. He will keep the board updated with this process.

Action Items

Approval of Resolution 2013-13 Early Retirement of Estates– Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve Resolution 2013-13. The motion carried 7-0.

Approval of the Resolution 2013-14 – Non Firm Power Purchase Rate – Fritz Johnson motioned and Steve Foy seconded the motion to approve Resolution 2013-14. The motion carried 7-0.

Approval of Resolution 2013-15 – Fuel Cost Rate Adjustment – Rae Belle Whitcomb motioned and Todd Radenbaugh seconded the motion to approve Resolution 2013-15. The motion carried 7-0.

Director Items

Future Board Items/New Business

Unfinished Business

Future Meetings & Conference Dates:

Executive Session: Steve Foy motioned and Fritz Johnson 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: Fritz Johnson motioned and Todd Radenbaugh seconded the motion to move out of executive session. The time was 8:23. The motion carried 7-0

Adjournment- With no further business to come before the Board, Steve Foy motioned and Todd Radenbaugh seconded the motion to adjourn the December 17, 2013 Regular Scheduled Board Meeting. The time was 8:24 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 12/17/2013
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date