



## *Solutions for the Future*

Nushagak Electric & Telephone Cooperative, Inc.  
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/84645402882?pwd=yBE82I6G850Re8TVdjUOR5IoiVNtZk.1>

Meeting ID: 846 4540 2882

Password: 052242

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

Tuesday, February 17, 2026, at 6:00 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

### **Agenda**

- I. Call to Order**
- II. Roll Call/Determination of Quorum**
- III. Approval of Agenda** **ACTION**
  - A. Approval of Agenda, February 17, 2026
- IV. Approval of Minutes** **ACTION**
  - A. Approval of January 20, 2026, Regular Scheduled Board Meeting Minutes
- V. Introduction of Guests and Member Comments**

**VI. Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

**VII. Safety Moment: Work Safe: Slips, Trips & Falls**

**VIII. Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion

**IX. Action Items:**

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  1. WAISC, April 7 – 9, Bethel, AK
  2. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
  3. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
  4. APA Federal Legislative Conference, June 2 – 4, 2026, Washington DC
  5. APA 75<sup>th</sup> Annual Meeting, September 29 – October 2, 2026, Anchorage, AK
  6. AK Rural Energy Conference, October 27 – 29, 2026, Fairbanks, AK

**XI. Adjournment**

The Board reserves the right to move into an executive session with regard to any item on the agenda or otherwise as provided by law.