



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/87843974653?pwd=BKaN2aJvQLEhayQJcMPU5U9ISv2s6f.1>

Meeting ID: 878 4397 4653

Password: 313518

Board of Directors Regular Scheduled Board Meeting

Tuesday, April 21, 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, April 21, 2026
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of March 17, 2026, Regular Scheduled Board Meeting Minutes
 - B. Approval of April 17, 2026, Special Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
 - A. Chris Lallish, Aldrich CPA

VI. Reports:

- A. Presentation of the Audited Financial Statements for Year Ending December 31, 2025, by Chris Lallish, Aldrich CPA
- B. Will Chaney, CEO/GM – Written Report
- C. Michael Timmerman, Telecom Operations Manager – Written Report
- D. Electric Operations Manager (vacant) – Unavailable
- E. Deon Lopez, Comptroller – Written Report
- F. Angela Thames, Business Office Manager – Written Report

VII. Safety Moment: Work Safe: Complacency...The Silent Killer

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. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
 - 2. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
 - 3. APA Federal Legislative Conference, June 2 – 4, 2026, Washington DC
 - 4. APA 75th Annual Meeting, September 29 – October 2, 2026, Anchorage, AK
 - 5. AK Rural Energy Conference, October 27 – 29, 2026, Fairbanks, AK

XI. Adjournment

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