



*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/82619748737?pwd=4lqArIClBrjHa9W1X0yZQ41NQyFFdl.1>

Meeting ID: 826 1974 8737

Password: 152417

**Board of Directors Regular Scheduled Board Meeting**

Tuesday, May 19, 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, May 19, 2026
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of April 21, 2026, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report (Handout)
- 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: Complacency...The Silent Killer

VIII. **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2026-03 Authorization for Wells Fargo Bank Signatures

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
  - 2. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
  - 3. 2026 NHA Alaska Regional Meeting, May 20 – 21, Anchorage, AK
  - 4. APA Federal Legislative Conference, June 2 – 4, 2026, Washington DC
  - 5. UTBB Bristol Bay Sustainability Summit, Sept. 29 – 30, 2026, Dillingham, AK
  - 6. APA 75<sup>th</sup> Annual Meeting, Sept. 29 – October 2, 2026, Anchorage, AK
  - 7. AK Rural Energy Conference, Oct. 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.