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

Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

https://us02web.zoom.us/j/83693648221?pwd=MUpBdiqZoRsyjRVh0zwFLaTugr6zjp.1

Meeting ID: 836 9364 8221
Password: 621031

Board of Directors Rescheduled Board Meeting
Tuesday, July 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, July 21, 2026

IV. **Approval of Minutes** **ACTION**

A. Approval of June 16, 2026, Regular Scheduled Board Meeting Minutes

V. **Introduction of Guests and Member Comments**

VI. **Reports:**

A. Will Chaney, CEO/GM – Written Report
   i. Attachment: Choggiung, Limited & NETC MOA

B. Michael Timmerman, Telecom Operations Manager – Written Report
   i. Attachment: Cyber Security Plan First Draft
   ii. SHiNE Proposal

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: Four Eyes to See – You and Your Partner

VIII. **Discussion/Review Items:**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items:**

A. Approve 2026 Scholarship Recommendations

B. Elect an alternate as a representative to the APA Board of Directors

C. Elect designee and alternate as representatives to the ARECA Board of Trustees

D. Resolution 2026-06 Electric & Telephone Uncollectible Accounts Write-Off/Customer Accounts Receivable (Confidential Hand-Out)

X. **Director Items:**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

1. UTBB Bristol Bay Sustainability Summit, Sept. 29 – 30, 2026, Dillingham, AK
2. APA 75th Annual Meeting, Sept. 29 – Oct. 2, 2026, Anchorage, AK
3. AK Rural Energy Conference, Oct. 27 – 29, 2026, Fairbanks, AK
4. ATA Broadband Tech Showcase, Oct. 28 – 29, 2026, Anchorage, AK
5. ATA Winter Conference, Jan 24 – 27, 2027, Kona, HI
6. APA State Legislative Conference, Feb. 3 – 4, 2027, Juneau, 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.