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/88381989112?pwd=6bxQONzlPizA8fzf0elMadeRaTlV6y.1

Meeting ID: 883 8198 9112
Password: 083156

Board of Directors Regular Scheduled Board Meeting
Tuesday, August 18, 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, August 18, 2026

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

A. Approval of July 21, 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: Responsibilities Beyond Linework

VIII. **Discussion/Review Items:**

A. FY 2026 Operating Budget Presentation

B. General Board Discussion

C. General CEO Discussion

IX. **Action Items:**

A. Approve FY 2026 Operating Budget

B. Resolution 2026-08 Amendment to Resolution 2026-06 Electric & Telephone Uncollectible Accounts Write-Off/Customer Accounts Receivable

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.