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/89001453709?pwd=tWymByLq4D0i2qcbuplQ2NPLnuUpi5.1

Meeting ID: 890 0145 3709
Password: 984860

Board of Directors Regular Scheduled Board Meeting
Tuesday, October 20, 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, October 20, 2026

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

A. Approval of September 15, 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

F. Committee Updates

i. Budget Committee

VII. **Safety Moment:** In the Right Light – Decorate Your Home Safely During the Holidays.

VIII. **Discussion/Review Items:**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items:**

A. Establish Policy Committee

B. Establish Recruitment/Retention Committee

C. Establish Marketing/Internet Committee

D. Select 2027 Annual Meeting Date

E. Resolution 2026-09 Approval of the Retirement of Capital Credits

X. **Director Items:**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

1. AK Rural Energy Conference, Oct. 27 – 29, 2026, Fairbanks, AK
2. ATA Broadband Tech Showcase, Oct. 28 – 29, 2026, Anchorage, AK
3. ATA Winter Conference, Jan 24 – 27, 2027, Kona, HI
4. 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.