



NAKNEK ELECTRIC ASSOCIATION, INC.

OWNED BY THOSE WE SERVE | ENERGIZED SINCE 1960

**Board of Directors Meeting
February 24, 2020 7:00 PM
NEA Headquarters**

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Membership Participation**
- 4. Reports**
 - a. Mark Huber, CFO-Report | Form 7
 - b. Dianne King, GM- Report | Revenue Report | AP Registers | Delinquent Accounts
 - c. Operations- Report | Activity Log | Safety Raines Utility Safety Solutions, LLC, training January 13-15, 2020
- 5. Consent Items**
 - a. Regular Meeting: October 21, 2019
 - b. Memberships, Cancellations and Conversions
- 6. Old Business**
 - a. Donna Vukich update
 - b. District Heating
 - c. Grassroots 2020
- 7. New Business**
 - a. CFC Resolution no. 2020-1 Extension for AK010-9910
 - b. CFC First Amendment of Line of Credit Agreement
- 8. Executive Session**
- 9. Information and Correspondence**
 - a. APA update
- 10. Miscellaneous / Board Comments**
- 11. Adjournment**

**Next Regular Board Meeting
March 30, 2020**

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