



NAKNEK ELECTRIC ASSOCIATION, INC.

OWNED BY THOSE WE SERVE | ENERGIZED SINCE 1960

Board of Directors Meeting

August 31, 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 | Safety Meeting, August 2020 |
 - c. Operations Report-Plant | Fleet | Line. Activity Log
5. **Consent Items**
 - a. June 29, 2020 Regular & Special Meeting Minutes
 - c. Memberships, Cancellations and Conversions
6. **Old Business**
 - a. Donna Vukich update
 - b. District Heating
7. **New Business**
 - a. Wind and Solar Feasibility Study-V3 Energy LLC, Douglas Vaught, P.E
8. **Executive Session**-Legal, KemppeI, Huffman & Ellis, P.C. Andrew Leman
9. **Information and Correspondence**
 - a. APA update
10. **Miscellaneous / Board Comments**
11. **Adjournment**

Next Regular Board Meeting

September 28, 2020