Board of Directors Agenda
August 12, 2019
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment (Adams)
5. * Acceptance of Agenda
6. Director Disclosures
7. Persons to be Heard (3 minutes maximum)
8. Consent Agenda
   * a. Minutes for Acceptance, July 8 and July 30, 2019
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel
   * e. Expense Statements
9. Reports
   a. Charitable Foundation Update (Sue Smith/Robbie Johnson)
   b. Review of June 30 Financial Results (Reisterer/Brockman)
   c. Spruce Bark Beetle Update (Jenkin/Chamberlain)
   d. Monthly Reports
10. New Business (scheduled)
    * a. Retirement of Capital Credits to Estates (Reisterer/Brockman)
    * b. Proposed Resolution No. 2075, Authorize Signors of First Amendment to NRUCFC Loan Agreements (Reisterer/Brockman)
    * c. Proposed Resolution No. 2076, RCA Simplified Rate Filing (Reisterer/Clark)
    d. Board Remarks
11. Executive Session
    a. RRC/Transco Update
    b. Eklutna Hydro Update
12. New Business (continued, if needed)
13. * Adjournment