



Location: AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Friday, July 22nd, 2022

Time: 8:00 AM – 4:30 PM – General Meeting

BOARD OF DIRECTORS MEETING

For the 2nd Quarter, 2022

Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT – Leslie Need (Tab 1)
 - A. 2022 Annual Meeting Preparation Update
 - a. In-person, September 12-16th, 2022
 - b. Change in online election processor, return to SBS
 - c. Bylaw Amendments
 - B. Nominations Update & BOD Elections for 2022 (Atqasuk, Point Hope, and Point Lay)
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (Tab 2)
 - A. April 22nd, 2022 Board Meeting Minutes
 - B. April 22nd, 2022 Executive Session Minutes
 - C. June 15th, 2022 Special Board Meeting Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report – Jens Laipenieks
 - B. Regulatory Update – Jens Laipenieks
10. NETWORK OPERATIONS REPORT (Tab 3)
 - A. **Network Operations Activities**, 2nd Quarter, 2022 – Brian DeMarco
11. CUSTOMER EXPERIENCE REPORT (Tab 4)
 - A. **Marketing Recap**, 2nd Quarter, 2022– Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Net Tax Margin Allocation Resolution (Resolution ____)
 - B. Estate Retirement Resolution (Resolution ____)
 - C. Abandoned Capital Credits Resolution (Resolution ____)
 - D. Capital Credit Retirement Resolution (Resolution ____)
 - E. Strategic Plan Approval Resolution (Resolution ____)
14. COMMITTEE REPORTS
 - A. Tribal Engagement Committee

Members: All Board Members

To the extent the recipient serves Tribal lands, documents or information demonstrating that the ETC had discussions with Tribal governments that, at a minimum, included:



Location: AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Friday, July 22nd, 2022

Time: 8:00 AM – 4:30 PM – General Meeting

BOARD OF DIRECTORS MEETING

For the 2nd Quarter, 2022

- (1) A needs assessment and deployment planning focusing on Tribal community anchor institutions; **Review of the current year and next year's project activity in Executive Session – Luke/Brian. Review of Strategic Planning results in Executive Session – Thomas/Jens**
- (2) Feasibility and sustainability planning; **See Item 12.D Financial Report in Executive Session – Clover. Strategic Planning – Jens/Thomas**
- (3) Marketing Services in a culturally sensitive manner; Presented in **Stacy's Report.**
- (4) Rights of way processes, land use permitting, facilities siting, environmental and cultural preservation review processes; Presented in **Luke and Brian's Report**
- (5) Is there compliance with Tribal business and licensing requirements? If so, are we in compliance? In **Brian's Report**
- (6) Annual solicitation clarifying Board member representation of Native Village in Telecom matters- **Annual letter detailing current BOD sent, will send revised list in Oct.**

B. Product Committee – Stacy

- (1) Sophie
- (2) Carla

C. Audit Committee – Clover

- (1) John
- (2) Della

D. Scholarship Committee Report – Stacy

- (1) Trish
- (2) Sophie

E. Policy Review Committee Report -Leslie/Jens

- (1) Marietta
- (2) Carla
- (3) Trish

15. VILLAGE CONCERNS & DISCUSSION

A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**

- Anaktuvuk Pass
- Atqasuk
- Utqiagvik
- Deadhorse/Prudhoe Bay
- Kaktovik
- Nuiqsut
- Point Hope
- Point Lay
- Wainwright

16. GENERAL INTEREST ITEMS: Megan Clapper, Admin. & HR Manager



Location: AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Friday, July 22nd, 2022

Time: 8:00 AM – 4:30 PM – General Meeting

BOARD OF DIRECTORS MEETING

For the 2nd Quarter, 2022

- A. HR Activity for 2nd, 2022
- B. 2022 Board Meeting Dates (Proposed)
 - a. Q3 2022 – Proposed: Wednesday, October 19th, 2022 (AFN is 20-22nd)
 - b. Q4 2022 – Proposed: Friday, January 21st, 2023

17. MEETING ADJOURNMENT