

# *Northwest Open Access Network*

Meeting of the Board of Directors  
September 11, 2019 9:00 AM PDT

**NoaNet Network Operations Center  
US Bank Building  
422 W. Riverside, Suite 408  
Spokane, Washington**

## AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of August 14, 2019 Meeting of the Board of Directors
4. Approval of Payments for July 2019
5. Review Financial Reports for July 2019
6. Present Draft 2020 Telecommunications Budget
7. Review Strategic Planning Workshop Action Items
  - o Structure and Guidelines for Project Financing
  - o Possible Acquisition of NoaNet by Energy Northwest
8. Okanogan PUD Member Report
9. Operations and Marketing Report
10. Other items for discussion
11. Next Meeting – October 9, 2019 9am PDT, NoaNet NOC, Spokane WA

**We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference**

## **NoaNet Video and Teleconference Access**

1. PC / Laptop - <https://zoom.us/join> - meeting number: 661 200 884; Password: riverside; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app [661200884@zoomcrc.com](mailto:661200884@zoomcrc.com)
3. Join by phone 1-720-707-2699 or 1-646-558-8656; Access code: 661 200 884.

