

Northwest Open Access Network

Meeting of the Board of Directors
December 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 November 13, 2019 Meeting of the Board of Directors
4. Approval of Payments for October 2019
5. Review Financial Reports for October 2019
6. Approve Resolution No. 0186 regarding Washington Trust Bank Financing
7. Approve Resolution No. 0187 regarding Premium Only Plan (POP)
8. Review Strategic Planning Workshop Action and Follow up Items
 - o Status of Possible Acquisition of NoaNet by Energy Northwest
9. Pend Oreille PUD Member Report
10. Operations and Marketing Report
11. Legislative Initiatives Update
12. Other items for discussion
13. Executive Session to discuss personnel, property or legal issues
14. Next Meeting – February 12, 2019 9am PST, 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
3. Join by phone 1-720-707-2699 or 1-646-558-8656; Access code: 661 200 884.

