

**Minutes of the August 27, 2007 Board of Directors Special Teleconference Meeting
Alaska Village Electric Cooperative, Inc.**

1. Call to Order, Determination of Quorum, Introduction of Guests

Chairman Robert Beans called the special teleconference meeting of the Alaska Village Electric Cooperative board of directors to order at 1:00 p.m. Charlie Curtis's absence was excused. Walter Sampson didn't respond. A quorum was ascertained with the following board members in attendance:

Robert Beans, Chairman
Fred Sagoonick, Director
Mike Prince, Director

Phyllis Clough, Secretary
Helena Jones, Director

Others in attendance included:

Meera Kohler, President and CEO
Roger Kemppel, Legal Counsel
Debbie Bullock, Admin. Services Manager
Amy Murphy, Exec. Assistant

Mark Teitzel, Vice Pres. & Engineering Manager
Mark Bryan, Operations Manager
Georgia Shaw, Member Services Manager

2. Action Items

Meera Kohler gave a brief update on what has transpired regarding the potential purchase of the City of Kotlik's utility system. Meera and Roger Kemppel answered questions that the board members asked. Discussion ensued.

Upon a motion duly made and seconded, Resolution 07-33 Kotlik Electric Service – Authorize Execution of a Purchase and Sale Agreement with the City of Kotlik, was approved as presented. A roll call vote was taken with a unanimous yes vote.

AVEC staff will take the necessary steps relevant to fulfill this resolution and add the community of Kotlik as a new member of the AVEC family.

3. Next Meeting: November 9, 2007

4. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 1:25 p.m.

Chairman, Robert Beans

Secretary, Phyllis Clough

