

**AVEC Board of Directors
Special Teleconference Meeting – August 23, 2013**

1. Call to Order

Chairman Charlie Curtis called the Alaska Village Electric Cooperative Board of Directors Special Teleconference Meeting to order at 2:05 p.m. on August 23, 2013 at AVEC's office.

2. Roll Call

A quorum was declared with all of the board members in attendance:

Charlie Curtis, in person	Walter Sampson, in person
Phyllis Clough, teleconference	Fred Sagoonick, teleconference
Robert Beans, teleconference	Peter Demoski, teleconference
Helena Jones, teleconference	

Other in attendance included:

Meera Kohler	Debbie Bullock
Katie Millen	Steve Gilbert
Dean Thompson, Legal Counsel	Amy Murphy

3. New Business

Extension of the Consulting Agreement between AVEC and Ed Tilbury and Authorization to proceed with Settlement Agreement.

4. Executive Session

A motion was duly made, seconded and approved to move into Executive Session at 2:07 p.m. The board moved out of Executive Session at 2:18 p.m.

Walter Sampson moved that the Chief Executive Officer of AVEC be authorized to sign the Settlement Agreement and the Amended and Restated Consulting Services Agreement related to the acquisition of Bethel Utility Corporation's Assets. Helena Jones seconded the motion. The board unanimously approved the motion.

5. Other Business

There was no other business to conduct.

6. Adjournment

Upon a motion duly made and seconded, Chairman Charlie adjourned the meeting at 2:23 p.m.

Phyllis Clough, Secretary

Charlie Curtis, Chairman