

JOINT BOARD MEETING

**Chugach Electric Association Board of Directors
Golden Valley Electric Association Board of Directors**

Chugach Electric Association - training room
Wednesday, April 11, 2007
1:00 p.m.

AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** *(Nordmark)*
- II. INTRODUCTIONS** *(Nordmark)*

Bill Stewart, CEA
Jeff Lipscomb, CEA
Bruce Davison, CEA
Elizabeth Vazquez, CEA
Uwe Kalenka, CEA
Phil Steyer, CEA
Carol Johnson, CEA
Dianne Hillemeier, CEA
Deanna Scott, CEA

Steve Haagenson, GVEA
Bill Nordmark, GVEA
Karen Cedzo, GVEA
Dan Osborne, GVEA
Rick Schikora, GVEA
Bill Digan, GVEA
Tom DeLong, GVEA
Cory Borgeson, GVEA

Lee Jordan, MEA
Jim Walker, MEA
Stephen Pratt, ML&P
Spence Hochstein, ML&P
Mark Wiggin, ML&P
Marc Marlow, Marlow Power & Steam
Randy Hobbs, MPS/Tiqun
Jim Patras, HEA

- III. APPROVAL OF THE AGENDA** *(Nordmark)*
- IV. WELCOME AND STATEMENT BY:**
- 1. Chugach Chairman – Jeff Lipscomb**
 - 2. GVEA Chairman – Bill Nordmark**
- V. CEO & GM REPORTS:**
- 1. Chugach CEO – Bill Stewart**
 - 2. GVEA President & CEO – Steve Haagenson**
- VI. DISCUSSION ITEMS (Lipscomb)**
- 1. AREA Joint Action Agency**
 - 2. Fire Island Wind Project**
 - 3. Railbelt Energy Fund**
 - 4. Generation Planning**
- VII. BOARD ROUNDTABLE DISCUSSION** *(Nordmark)*

(What are the top five issues that you feel will be facing the Railbelt cooperatives in the next ten years (2017). Each director was given the task of listing their top 6 issues they perceived to be the most important issues facing the railbelt utilities in the next 10 years. The ‘votes’ were tallied and the top issues were as follows:

1. Cooperation/Working Together and Joint Projects
2. High cost of Fuel and Long-term Availability
3. N

VIII. SET DATE AND LOCATION OF NEXT MEETING (*Lipscomb*)

IX. ADJOURNMENT (*Lipscomb*)