

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 26, 2009

BOARD OF DIRECTORS'
MEETING MINUTES

The following board members were present:

Rebecca Logan – Chair
Jim Nordlund – Vice Chairman (appeared telephonically)
Alex Gimarc – Secretary (arrived at 4:05 p.m.)
PJ Hill - Treasurer
Janet Reiser – Director (appeared telephonically)
Pat Kennedy – Director
Elizabeth Vazquez – Director

The following board members were absent:

The following employees, members, and guests attended:

Brad Evans	Mike Cunningham	Ed Jenkin
Lee Thibert	Tyler Andrews	Divina Portades
Mark Johnson	Dave Smith	Ron Vecera
Burke Wick	Hong Nguyen	Phil Steyer
Lorali Carter (MEA)	David Thomas (HEA)	Marilyn Leland (APA)
Joe Griffith (MEA)	Jim Posey (ML&P)	

Jennifer McDonald, Legal Secretary, recorded the meeting proceedings.

I. CONVENE MEETING

Chair Logan called the regular meeting of the Board of Directors to order at 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

II. PLEDGE OF ALLEGIANCE

Chair Logan led the Board and audience in the Pledge of Allegiance.

III. EXECUTIVE SESSION

None.

IV. APPROVAL OF AGENDA

Director Hill moved and Director Kennedy seconded the motion to approve the Agenda. The motion passed unanimously.

V. CONSENT AGENDA

- A. **Board Calendar/Board Approved Travel**
 - 1. **NWPPA Board of Trustees – September 9-11 – Vancouver, WA**
 - 2. **NRECA Region IX – September 22-24 – San Diego, CA**
 - 3. **NWPPA Alaska Utility Conference – October 27-30 – Anchorage, AK**
 - 4. **NRECA Director Winter Training – December 11-16 – Nashville, TN**September Board workshop has been cancelled.
- B. **Minutes – July 23, 2009**
- C. **Director Expenses**
- D. **Board Policy 100 – Statement of Objectives, Board Policy 101 – Policy Formulation, and Board Policy 104 – Board Correspondence**
- E. **Board Policy 108 – Director Meeting Fees and Expenses**
- F. **Board Policy 111 – Statement of Functions of the Operations Committee**
- G. **Board Policy 114 – Appointment of Standing Committee Members**
- H. **Board Policy 115 – Vacancies in Unexpired Terms**
- I. **Rescind Board Policy 116 – Involuntary Resignation of a Director**
- J. **New Board Policy 116 – Provision of Health Insurance to Employees Related to Board Members**

Director Kennedy moved and Director Hill seconded the motion to approve the Consent Agenda. There was no opposition to approve the Consent Agenda.

VI. PERSONS TO BE HEARD

- A. **Wholesale Customer Comments**

Joe Griffith, Interim CEO of Matanuska Electric Association, Inc., discussed GRETC and MEA's desire to reopen discussions on forming a relationship with Chugach, whether it is called GRETC, G&T or JAA, MEA would like to do business with Chugach.

David Thomas, Board Director of Homer Electric Association, Inc., thanked Chugach for keeping the lights on and for facilitating the tour of the Beluga Power Plant.

- B. **Member Comments**

None.

Director Gimarc arrived at 4:05 p.m.

VII. CEO REPORT

- A. **Cable Injection Project**

Ed Jenkin, Vice President, Power Delivery, gave a presentation on the Cable Injection Project and answered questions from the Board.

VIII. CORRESPONDENCE

None.

IX. DIRECTOR REPORTS

A. Committee Reports

None.

B. APA Report

Director Kennedy reported on the APA meeting and voting issues that arose at that meeting.

C. Meeting Reports

Chair Logan reported that she attended the first meeting of the Mayor's Energy Task Force; met with Judy Brady regarding GRETC; attended the House Energy work session; met with Harry Noah regarding the in-state gas line; and while in Fairbanks, met with two of the four mayoral candidates regarding the GRETC concept and stated that the candidates do not support GRETC.

Chair Logan reminded the Board of the Utility Task Force meeting scheduled for August 28.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

None.

XII. DIRECTOR COMMENTS

Director Hill: "It's good to be back. Caught a lot of salmon but it's still in Kodiak. You'll see some."

Director Kennedy: "Well it's nice to have him back because I had to sign all his expense slips and run the committee. So, I'm glad he's back too."

Director Vazquez: "Thank you Mr. Griffith for coming and addressing the Board. As you know over the years we've tried to coordinate with MEA and have been very frustrated in the past so we're hoping we'll have more fruitful future relationships."

Director Gimarc: None.

Director Nordlund: None.

Director Reiser: "Would like to again thank Joe, like everybody else has, for stepping up and reaching out a hand. And I think it's another exciting time. Thank you."

Chair Logan: "The only comment that I would like to make is that I would like to thank Jennifer and Divina. In Connie's absence, they have been fabulous keeping everything on track and doing a really wonderful job. Thank you both very much for doing that."

