CALL TO ORDER (4:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Earthquake Preparedness” (Freeman) (4:05 p.m.)

APPROVAL OF THE AGENDA*

PERSONS TO BE HEARD
   A. Member Comments

CONSENT AGENDA* (4:10 p.m.)
   A. Board Calendar
   B. Training and Conferences
      1. APA Federal Legislative Conference – Washington D.C. (June 4-6, 2019)
   C. Minutes
      1. January 23, 2019, Regular Board of Directors’ Meeting (Portades)
      2. February 6, 2019, Special Board of Directors’ Meeting (Quezon-Vicente)
   D. Director Expenses

CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
   A. Logo Refresh (Hasquet/Andrews)

DIRECTOR REPORTS (4:20 p.m.)
   A. Alaska Power Association (APA) Report (4:20 p.m.)
   B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report (4:25 p.m.)
   C. Renewable Energy Alaska Project (REAP) Report (4:30 p.m.)
      1. REAP’s Proposed RPS for the Railbelt
   D. Board Committee Reports (Audit and Finance, Operations & Governance) (4:40 p.m.)
   E. Other Meeting Reports (4:45 p.m.)
VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (4:50 p.m.)
   A. Approval of 2019 Date of Record* (Kurka/Miller) (4:50 p.m.)
   B. Approval of 2019 Master Election Judge* (Kurka/Miller) (4:55 p.m.)
   C. 2019 Election Procedures* (Kurka/Miller) (5:00 p.m.)
   D. Simplified Rate Filing (SRF): December 2018 Test Year* (Kornmuller/Miller) (5:05 p.m.)

IX. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)
   A. IBEW Labor Agreements (5:20 p.m.)
   B. Review Bylaws Proposed Changes (5:40 p.m.)
   C. TRANSCO CPCN Filing and Operating Agreement (6:00 p.m.)
   D. Aviation Contract – Fixed Wing and Rotary Wing Support (6:20 p.m.)
   E. Status of Community Solar and Green Energy Program (6:40 p.m.)
   F. Legislative Briefing (6:45 p.m.)
   G. ML&P Acquisition Update (6:50 p.m.)
      1. IMO Update (7:00 p.m.)
      2. ML&P Acquisition RCA Filing Update (7:10 p.m.)
      3. Finance Update (7:20 p.m.)

X. NEW BUSINESS* (continued) (7:30 p.m.)
   A. Approve IBEW Labor Agreements* (Andrews) (7:35 p.m.)
   B. Approve Bylaws Amendment for Placement on the Ballot to Bylaws, Article IV – Directors, Section 3 – Qualifications* (Clarkson/Schulman) (7:40 p.m.)
   C. Approve Bylaws Amendment for Placement on the Ballot to Bylaws, Article IV – Directors, Section 9 - Compensation * (Clarkson/Schulman) (7:45 p.m.)
   D. TRANSCO CPCN Filing and Operating Agreement** (Hickey) (7:50 p.m.)

XI. DIRECTOR COMMENTS (7:55 p.m.)

XII. ADJOURNMENT* (8:00 p.m.)