I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Winter Driving Safety” (Freeman)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA*
   A. Board Calendar
      1. March 21-22, 2018, Juneau, Alaska
   B. Training and Conferences
      1. Gettysburg Leadership Experience for Co-Op Leaders, April 4-6, 2018, Gettysburg, PA (Deadline for conference and hotel registration is March 1, 2018)
      2. 2018 NRECA Legislative Conference, April 8-10, 2018, Washington, DC (Deadline for conference and hotel registration is March 2, 2018)
   C. Minutes
      1. January 22, 2018, Special Board of Directors' Meeting (Quezon-Vicente)
      2. January 24, 2018, Regular Board of Directors’ Meeting (Portades)
   D. Director Expenses
   E. Bank Signature Cards

V. CEO REPORTS AND CORRESPONDENCE
   A. Balloting Process Security Update (Kurka/Andrews)

VI. DIRECTOR REPORTS
A. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report  
B. Board Committee Reports (Audit and Finance, Operations & Governance)  
C. Other Meeting Reports  

VII. UNFINISHED BUSINESS (none)  

VIII. NEW BUSINESS* (scheduled)  
A. Appointment of Nominating Committee Members* (Schulman)  
B. Approval of 2018 Date of Record* (Kurka)  
C. Approval of 2018 Master Election Judge* (Kurka)  
D. 2018 Election Procedures* (Kurka/Andrews)  
E. Simplified Rate Filing (SRF) December 2017 Test Year* (Kornmuller/Miller)  
F. 115 kV Rebuild – Hope to Summit Project Authorization* (Sinclair/Hickey)  

IX. EXECUTIVE SESSION* (scheduled)  
A. Strategic Planning  
B. CEO Goals and Parameters & Project Specific Objectives (Correspondence)  

X. DIRECTOR COMMENTS  

XI. ADJOURNMENT*  

* Denotes Action Items  
** Denotes Possible Action Items