



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Director
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

March 27, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Distracted Driving” (Freeman) (4:05 p.m.)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. 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. *February 27, 2019, Regular Board of Directors' Meeting (Portades)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. *1st Quarter 2019 Railbelt Bill Comparison (Skaling/Miller) (4:15 p.m.)*
 - B. *2019 State Legislative Briefing (Steyer) (4:20 p.m.)*
- VI. DIRECTOR REPORTS (4:25 p.m.)
 - A. *Alaska Power Association (APA) Report (4:25 p.m.)*
 - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report (4:30 p.m.)*
 - C. *Renewable Energy Alaska Project (REAP) Report (4:35 p.m.)*
 - 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. *Bylaws Committee Ballot Proposals** (Schulman) (4:50 p.m.)
- IX. EXECUTIVE SESSION* (*scheduled*) (4:55 p.m.)
 - A. *Capital Credit Retirement* (5:00 p.m.)
 - B. *Commercial Paper Backstop Facility* (5:15 p.m.)
 - C. *1st Quarter 2019 Business and Sustainability Report* (5:30 p.m.)
 - D. *RRC/Transco Update* (5:40 p.m.)
- X. NEW BUSINESS* (*continued*) (5:50 p.m.)
 - A. *Capital Credit Retirement** (Highers) (5:50 p.m.)
 - B. *Commercial Paper Backstop Facility** (Highers) (5:55 p.m.)
- XI. DIRECTOR COMMENTS (6:00 p.m.)
- XII. ADJOURNMENT* (6:10 p.m.)