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.)