

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry T. Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

April 25, 2018

4:00 p.m.

Chugach Boardroom

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “Parking Lot Safety” (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *NRECA Summer Schools, June 22-27, 2018, Coeur D’Alene, ID (Deadline for conference and hotel registration is May 3, 2018)*
 - 2. *NRECA Summer School for Directors, July 27, 2018 – August 1, 2018, Savannah, GA (Deadline for conference and hotel registration is June 4, 2018)*
 - 3. *2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK (Deadline for conference registration is August 1, 2018)*
- C. *Minutes*
 - 1. *March 28, 2018, Regular Board of Directors' Meeting (Portades)*
 - 2. *April 18, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*
- E. *NRECA 2018 Annual and Regional Meeting Voting Delegate/Alternate (Board)*

V. CEO REPORTS AND CORRESPONDENCE

- A. *1st Quarter 2018 Safety Report (Freeman/Andrews)*
- B. *1st Quarter 2018 Communications Report (Hasquet)*
- C. *Election Status Update (Kurka/Andrews)*
- D. *January 2018 Financial Statements and Variance Report (Harris/Curran)*
- E. *February 2018 Financial Statements and Variance Report (Harris/Curran)*

F. *Update – Storm Related Outages (Wick)*

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. *Debarr Substation Rebuild – Electric Power Constructors, Inc. Change Order* (Laughlin/Hickey)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *Strategic Planning*

X. NEW BUSINESS* (*continued*)

- A. *2017 CEO Evaluation, Performance Matrix and Compensation* (Board)*
- B. *2018 CEO Performance Parameters and Project Specific Objectives** (Board)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*