



**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

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**May 22, 2019**

**Immediately Following the  
Governance Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Boating Safety” (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. NRECA Summer School for Directors, August 2-7, 2019, Branson, MO (Deadline for conference and hotel registration is June 24, 2019)
    - 2. 2019 APA Annual Meeting, August 20-23, 2019, Juneau, AK (Deadline for conference and hotel registration is July 26, 2019)
  - C. Minutes
    - 1. April 24, 2019, Regular Board of Directors’ Meeting (Portades)
    - 2. April 26, 2019, Special Board of Directors’ Meeting (Portades)
    - 3. May 21, 2019, Regular Board of Directors’ Meeting (Quezon)
  - D. Director Expenses
  - E. Board Policy 207, Audit and Finance Committee
  - F. Fiscal Year 2019 Tax Services
  - G. Board Policy 307, Interest Rate Risk Management Policy
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
  - A. 2019 State Legislative Briefing (Steyer)
  - B. Board Policy Scheduled Tasks/Reports (Board/Staff)

VI. DIRECTOR REPORTS (4:50 p.m.)

- A. *Alaska Power Association (APA) Report (4:50 p.m.)*
- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report (4:55 p.m.)*
- C. *Renewable Energy Alaska Project (REAP) Report (5:00 p.m.)*
- D. *Board Committee Reports (Audit and Finance, Operations & Governance) (5:05 p.m.)*
- E. *Other Meeting Reports (5:15 p.m.)*

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS\* (scheduled) (5:25 p.m.)

- A. *Discussion – Board Election Procedures (5:25 p.m.)*
- B. *Election of Officers\* (Board) (5:30 p.m.)*
- C. *Adoption of Calendar of Regular Meetings of the Board of Directors\* (Owens/Thibert) (5:40 p.m.)*
- D. *Appointment of ARCTEC Member, Management and Alternate Representatives\* (Housekeeping) (5:45 p.m.)*
- E. *Appointment of REAP Member and Alternate Representatives\* (Housekeeping) (5:50 p.m.)*
- F. *Appointment of APA Member and Alternate Representatives\* (Housekeeping) (5:55 p.m.)*
- G. *2018 Capital Credit Allocations\* (Kornmuller/Miller) (6:00 p.m.)*
- H. *Simplified Rate Filing: March 2019 Test Year\* (Kornmuller/Miller) (6:05 p.m.)*

IX. EXECUTIVE SESSION\* (scheduled) (6:15 p.m.)

- A. *2019 (April 1, 2019 – April 30, 2020) Chief Executive Officer Key Performance Indicators (6:15 p.m.)*
- B. *Non-Represented Retirement Pay and Benefits (6:30 p.m.)*
- C. *RRC/TRANSCO Update (7:20 p.m.)*
- D. *ML&P Acquisition Update (7:40 p.m.)*

X. NEW BUSINESS\* (continued) (8:10 p.m.)

- A. *2019 (April 1, 2019 – April 30, 2020) Chief Executive Officer Key Performance Indicators\* (Board) (8:10 p.m.)*
- B. *Beluga Transformer Replacement Project\* (Hickey/Laughlin) (8:15 p.m.)*
- C. *Approve Stakeholder RRC/MOU\*\* (Hickey) (8:20 p.m.)*

XI. DIRECTOR COMMENTS (8:25 p.m.)

XII. ADJOURNMENT\* (8:35 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items