CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA  

REGULAR BOARD OF DIRECTORS' MEETING  

AGENDA  

Bettina Chastain, Chair    Harry T, Crawford, Jr., Director  
Susan Reeves, Director    Jim Henderson, Director  
Rachel Morse, Treasurer    Harold Hollis, Director  
Stuart Parks, Secretary

May 22, 2019    Immediately Following the  
Governance Committee Meeting  
Chugach Boardroom  

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.)