



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

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

June 26, 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 – “Eye and Face 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. *May 22, 2019, Regular Board of Directors' Meeting (Portades)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. *2019 State Legislative Briefing (Steyer)*
 - B. *2019 Annual Meeting and Election Report (Kurka/Miller)*
 - C. *2nd Quarter 2019 Utility Bill Comparison (Skaling/Miller)*
 - D. *April 2019 Financial Statements and Variance Report (Harris/Curran)*
 - E. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
 - F. *Update on the Swan Lake Fire (Hickey)*
- VI. DIRECTOR REPORTS (4:50 p.m.)

- A. *Report from Henderson and Crawford (APA Federal Legislative Conference)*
- B. *Alaska Power Association (APA) Report*
- C. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- D. *Renewable Energy Alaska Project (REAP) Report*
- E. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- F. *Other Meeting Reports*

VII. UNFINISHED BUSINESS *(none)*

VIII. NEW BUSINESS** *(scheduled) (5:10 p.m.)*

- A. *CFC Credit Card One Pilot Program** (Wolfe/Vecera)*
- B. *Board Policy 101, Statement of Objectives Policy** (Board)*

IX. EXECUTIVE SESSION* *(scheduled) (5:45 p.m.)*

- A. *Update on Chugach Sales (5:45 p.m.)*
- B. *Discussion – Audit Election Process (6:05 p.m.)*
- C. *IMO Work Plan and Budget (6:20 p.m.)*
- D. *Golden Valley Electric Association (GVEA) MOU (6:50 p.m.)*
- E. *Update on TRANSCO/RRC (7:00 p.m.)*
- F. *First National Bank Credit Card Data Breach (7:10 p.m.)*

X. NEW BUSINESS* *(scheduled) (7:20 p.m.)*

- A. *Approve IMO Work Plan and Budget* (Fouts) (7:20 p.m.)*
- B. *Golden Valley Electric Association (GVEA) MOU** (Miller/Clarkson) (7:25 p.m.)*

XI. DIRECTOR COMMENTS *(7:30 p.m.)*

XII. ADJOURNMENT* *(7:35 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*