I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute - “Bear 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
      2. NRECA Region 9 Meeting, October 16-18, 2017, Denver, CO (Deadline for conference and hotel registration is September 14, 2017)
      3. Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)
   C. Minutes
      1. May 24, 2017, Regular Board of Directors' Meeting (Portades)
   D. Director Expenses
   E. Approve the 2018-2027 Financial Forecast (Highers)

V. CEO REPORTS AND CORRESPONDENCE
   A. April 2017 Financial Statements and Variance Report (Harris/Curran)
   B. Annual Meeting and Election Costs (Kurka/Andrews)
   C. 2nd Quarter 2017 Railbelt Rate Comparison (Horras/Miller)
   D. O'Malley Road Relocation Update (Sinclair/Hickey)
   E. Sustainability Policy Member Survey Update (Andrews)
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. Presentation by APA (Rovito, Hutchison, Sloan and Enkvist)
   B. 2016 Capital Credits Allocation* (Miller)
   C. 2018 Annual Meeting Plan* (Hasquet/Andrews)

IX. EXECUTIVE SESSION* (scheduled)
   A. CEO Goals and Parameters and Project Specific Objectives
   B. Strategic Planning
      1. 1st Quarter 2017 Fire Island Wind Project
      2. Fire Island Wind Phase 2 Update
      3. Rating Agency Update
      4. Snow River – Lessons Learned
      5. Eklutna Dam
      6. New Issues/Ideas
   C. Strategic Planning Committee Updates
      1. Fuel and Power Supply
      2. Railbelt Alignment
      3. Reputation/Plan C & Ancillary Services
   D. Board Policy Scheduled Task:
      2. Board Policy 401 II.B.6. Fringe Benefits)

X. DIRECTOR COMMENTS

XI. ADJOURNMENT*