



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

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**August 19, 2019**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Home Security” (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. APA Accounting and Finance Workshop, October 10-11, 2019, Anchorage, AK (Deadline for conference registration is September 6, 2019)
    - 2. Gettysburg Leadership Experience, October 29-31, 2019, Gettysburg, PA (Deadline for conference and hotel registration is September 17, 2019)
  - C. Minutes
    - 1. July 30, 2019, Regular Board of Directors’ Meeting (Portades)
  - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
  - A. Solarize Anchorage Campaign at the Alaska Center (Collins) (4:20 p.m.)
  - B. 2019 State Legislative Briefing (Steyer) (4:35 p.m.)
  - C. Member Appreciation Day and National Drive Electric Week – Planning Update (Kurka/Miller) (4:45 p.m.)
- VI. DIRECTOR REPORTS (5:05 p.m.)
  - A. Alaska Power Association (APA) Report
  - B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
  - C. Renewable Energy Alaska Project (REAP) Report
  - D. Board Committee Reports (Audit and Finance, Operations & Governance)
  - E. Other Meeting Reports



- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*) (5:20 p.m.)
  - A. *Simplified Rate Filing – June 2019 Test Year\* (Kornmuller/Miller) (5:20 p.m.)*
  - B. *NRECA Resolutions\* (Board) (5:30 p.m.)*
- IX. EXECUTIVE SESSION\* (*scheduled*) (5:40 p.m.)
  - A. *Report to Board on 2019 Salary Plan Revision (5:40 p.m.)*
  - B. *IMO Update (6:05 p.m.)*
  - C. *IMO Professional Service Contract Extension for RGP (6:20 p.m.)*
  - D. *ML&P Acquisition RCA Filing Update (6:30 p.m.)*
  - E. *Organizational Structure (7:15 p.m.)*
- X. NEW BUSINESS\* (*continued*) (7:40 p.m.)
  - A. *2019 Salary Plan Revision\* (Andrews) (7:40 p.m.)*
  - B. *IMO Professional Service Contract Extension for RGP\* (Fouts) (7:45 p.m.)*
- XI. DIRECTOR COMMENTS (7:50 p.m.)
- XII. ADJOURNMENT\* (8:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

8/15/2019 8:59:59 AM