

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director

August 23, 2017

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute - "Fire Extinguisher 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*
 - 1. *NRECA Region 9 Meeting, October 16-18, 2017, Denver, CO (Deadline for conference and hotel registration is September 14, 2017)*
 - 2. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
 - C. *Minutes*
 - 1. *July 26, 2017, Regular Board of Directors' Meeting (Quezon-Vicente)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE
 - A. *2nd Quarter 2017 Key Metrics Dashboard (Thibert)*
 - B. *Multi-Stage Energy Storage Project (D. Highers)*
- 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. *Simplified Rate Filing – June 2017 Test Year* (Miller/Kornmuller)*
 - B. *Approve NRECA Resolutions* (Board)*
 - C. *Discounting Capital Credits* (S. Highers)*
- IX. EXECUTIVE SESSION* (*scheduled*)
- A. *Financial and Legal Matters*
 - 1. *NRUCFC Line of Credit*
 - 2. *Update on Battle Creek*
 - 3. *Update on Fire Island Wind Phase 2*
 - 4. *Public Meeting with RCA / Transco Discussion*
 - 5. *New Issues/Ideas*
 - B. *Strategic Planning Committee Updates*
 - 1. *Fuel and Power Supply*
 - 2. *Railbelt Alignment*
 - 3. *Reputation/Plan C & Ancillary Services*
 - C. *CEO Goals and Parameters and Project Specific Objectives*
 - 1. *CEO Goals and Parameters & Project Specific Objectives*
- X. NEW BUSINESS* (*continued*)
- A. *Approval of the NRUCFC Line of Credit* (S. Highers)*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*