



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

September 17, 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 – “Back Safety” (Freeman)
- 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. 2019 APA Accounting and Finance Workshop, October 10-11, 2019, Anchorage, AK (Deadline for conference registration is September 27, 2019)
 - C. Minutes
 - 1. August 19, 2019, Regular Board of Directors’ Meeting (Quezon)
 - 2. September 3, 2019, Special Board of Directors’ Meeting (Quezon)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. July 2019 Financial Statements and Variance Report (Harris/Curran) (4:15 p.m.)
 - B. 3rd Quarter 2019 Railbelt Bill Comparison (Skaling/Miller) (4:25 p.m.)
 - C. Swan Lake Fire Impact on Rates (Hickey/Miller) (4:35 p.m.)
- VI. DIRECTOR REPORTS (4:40 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* *(scheduled) (5:00 p.m.)*
 - A. 2019 Salary Table Market Revision* *(Andrews) (5:00 p.m.)*
 - B. NRECA Resolutions *(Board Discussion) (5:20 p.m.)*
- VIII. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION* *(scheduled) (5:30 p.m.)*
 - A. Gas Supply *(5:30 p.m.)*
 - B. Quartz Creek Transmission Line *(5:45 p.m.)*
 - C. Update on TRANSCO Concept *(6:00 p.m.)*
 - D. Update on RRC MOU *(6:30 p.m.)*
 - E. IMO Update *(7:00 p.m.)*
 - F. ML&P Acquisition RCA Filing Update *(7:15 p.m.)*
- X. NEW BUSINESS* *(scheduled) (8:00 p.m.)*
 - A. Gas Supply* *(Fouts)*
 - B. Point Mackenzie Project Authorization** *(Laughlin/Hickey)*
- XI. DIRECTOR COMMENTS *(8:05 p.m.)*
- XII. ADJOURNMENT* *(8:15 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*