

**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

September 27, 2017

4:30 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Chemical 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. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
- C. *Minutes*
 - 1. *August 23, 2017, Regular Board of Directors' Meeting (Quezon-Vicente)*
 - 2. *September 6-8, 2017, Special Board of Directors' Meeting (Portades/Quezon-Vicente)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *July 2017 Financial Statements and Variance Report (Harris/Curran)*
- B. *3rd Quarter 2017 Railbelt Bill Comparison (Skaling/Miller)*
- C. *Chugach Streetlights – LED Upgrade Presentation (Risse/Schmitt)*
- D. *Member Appreciation Day (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* (*scheduled*)
 - A. *Approve NRECA Resolutions* (Board)*
- VIII. NEW BUSINESS* (*scheduled*)
 - A. *Appointment of 2017 NRECA Voting Delegate and Alternate* (Board)*
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *Financial and Legal Matters*
 - B. *Strategic Planning Committee – Follow Up*
 - C. *CEO Goals and Parameters and Project Specific Objectives*
- X. NEW BUSINESS* (*continued*)
 - A. *Retirement Security Plan Restatement* (Andrews)*
 - B. *Approval of Salary Plan Matrix**(Andrews)*
 - C. *Amendment to Memorandum of Agreement dated July 27, 2007 between Homer Electric Association, Inc. and Chugach Electric Association, Inc.* (Miller)*
 - D. *2017 Retail Capital Credit Retirement* (Andrews/S. Highers)*
 - E. *2017 HEA Capital Credit Retirement Payment* (Andrews/S. Highers)*
 - F. *2017 Wholesale Capital Credit Retirement* (Andrews/S. Highers)*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

9/27/2017 9:30:04 AM