

**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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**September 27, 2018**

**5:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Preventable Falls” (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, November 30 – December 5, 2018, Nashville, TN (Deadline for conference and hotel registration is October 29, 2018)*
  - C. *Minutes*
    - 1. *August 29, 2018, Regular Board of Directors Meeting (Portades)*
    - 2. *August 29-30, 2018, Special Board of Directors’ Meeting (Quezon-Vicente)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE
  - A. *July 2018 Financial Statements and Variance Report (Harris/Curran)*
  - B. *3<sup>rd</sup> Quarter 2018 Railbelt Bill Comparison (Skaling/Miller)*
  - C. *Member Appreciation Day and National Drive Electric Week (Ayers/Miller)*
- VI. DIRECTOR REPORTS
  - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
  - B. *Renewable Energy Alaska Project (REAP) Report*

- C. *Board Committee Reports (Audit and Finance, Operations, & Governance)*
  - D. *Other Meeting Reports*
- VII. UNFINISHED BUSINESS\* (*scheduled*)
- A. *2018 Salary Plan Revision\* (Andrews)*
- VIII. NEW BUSINESS\* (*scheduled*)
- A. *Procurement Approval for Quartz Creek kV Rebuild Project\* (Laughlin/Hickey)*
- IX. EXECUTIVE SESSION\* (*scheduled*)
- A. *2<sup>nd</sup> Quarter Fire Island Wind Report*
  - B. *3<sup>rd</sup> Quarter 2018 Business Development and Sustainability Report*
  - C. *USO-Transco Update*
  - D. *ML&P Acquisition Update*
    - 1. *IMO Update – Synergies and Facilities*
    - 2. *Update of Economic Analysis*
    - 3. *Update of Asset Purchase Agreement, Term Sheets and Ancillary Agreements*
    - 4. *MEA MOU*
    - 5. *Draft Board Resolution – Asset Purchase Agreement*
    - 6. *Labor Transition Agreements*
  - E. *On-Going Strategic Matters*
    - 1. *Initiatives Under Consideration*
    - 2. *Outstanding Risks to the Association*
- X. NEW BUSINESS\*\* (*continued*)
- A. *ML&P Acquisition – Term Sheets with Municipality of Anchorage\*\* (Miller)*
  - B. *IMO Day 1 Facilities Contract\*\* (Fouts)*
  - C. *TRANSCO Term Sheet\*\* (Hickey)*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*