CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair                  Harry T. Crawford Jr., Director
Susan Reeves, Vice Chair                Jim Henderson, Director
Rachel Morse, Treasurer                  Harold Hollis, Director
Stuart Parks, Secretary

September 27, 2018                      5:00 p.m.                      Chugach Boardroom

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. 3rd 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. 2nd Quarter Fire Island Wind Report
   B. 3rd 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*