



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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**October 24, 2019**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Sleep and Fatigue” (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. *Director Winter School, December 13-18, 2019, Nashville, TN, (Deadline for conference registration is November 8, 2019)*
  - C. *Minutes*
    - 1. *September 17, 2019, Regular Board of Directors’ Meeting (Portades)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
  - A. *Update on Member Appreciation Day (Ayers/Miller) (4:15 p.m.)*
  - B. *3<sup>rd</sup> Quarter 2019 Safety Report (Freeman/Andrews) (4:20 p.m.)*
  - C. *Eklutna Wildlife Study and Mitigation Project (Risse) (4:30 p.m.)*
  - D. *August 2019 Financial Statements and Variance Report (Harris/Curran) (4:40 p.m.)*
  - E. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:50 p.m.)*
- VI. DIRECTOR REPORTS (5:00 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 (*none*)

VIII. NEW BUSINESS (*scheduled*) (5:15 p.m.)

- A. *Discussion on Legislative Luncheon (Board)*

IX. EXECUTIVE SESSION\* (*scheduled*) (5:30 p.m.)

- A. *Non-Represented Retirement Plan and Benefits (5:30 p.m.)*
  - 1. *Retirement Plan*
  - 2. *Health Reimbursement Account (HRA)*
- B. *Gas Supply (6:10 p.m.)*
- C. *IMO Update (6:20 p.m.)*
- D. *ML&P Acquisition RCA Filing Update (6:30 p.m.)*
  - 1. *Stipulated Settlement of ML&P Acquisition and Amendments to Transaction Agreements*
- E. *Update on RRC MOU (7:30 p.m.)*

X. NEW BUSINESS\* (*scheduled*) (7:45 p.m.)

- A. *Health Reimbursement Account (HRA)\* (Andrews) (7:45 p.m.)*
- B. *Budget Revision – Project Funding for Eklutna Unit 2 Rebuild\* (Brodie/Risse) (7:50 p.m.)*
- C. *Gas Supply\* (Fouts) (7:55 p.m.)*
- D. *Stipulated Settlement of ML&P Acquisition and Amendments to Transaction Agreements\* (Miller/Thibert) (8:00 p.m.)*
- E. *IMO Program Budget\* (Fouts) (8:05 p.m.)*

XI. DIRECTOR COMMENTS (8:10 p.m.)

XII. ADJOURNMENT\* (8:25 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*