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

October 24, 2018 4:00 p.m. Chugach Boardroom

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “End of Daylight Savings Time Can be Deadly” (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. September 24, 2018, Special Board of Directors Meeting (Portades)
      2. September 27, 2018, Regular Board of Directors’ Meeting (Portades)
   D. Director Expenses

V. CEO REPORTS AND CORRESPONDENCE
   A. August 2018 Financial Statements and Variance Report (Harris/Curran)
   B. 3rd Quarter 2018 Safety Report (Freeman/Andrews)

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 (none)

VIII. NEW BUSINESS (none)

IX. EXECUTIVE SESSION* (scheduled)
   A. Construction Manager/General Contractor (CMGC) Update
   B. ML&P Acquisition Update
   C. On-Going Strategic Matters
   D. Update on TRANSCO
   E. Amendment to Employment Agreement

X. NEW BUSINESS* (scheduled)
   A. Authorization for the CEO to Execute the Asset Purchase Agreement and Related Ancillary Agreements** (Miller)
   B. Amend Professional Legal Services Contract – Stinson Leonard Street* (Schulman)
   C. National Association of Corporate Directors (NACD) Membership* (Board Discussion)
   D. Discussion on Legislative Reception (Board)
   E. Approve Amendment to Employment Agreement** (Board)

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*