I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute - “Dangers of Dehydration” (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. September 27, 2017, Regular Board of Directors' Meeting (Portades)
    D. Director Expenses

V. CEO REPORTS AND CORRESPONDENCE
    A. August 2017 Financial Statements and Variance Report (Harris/Curran)
    B. 3rd Quarter 2017 Safety Report (Freeman)
    C. Credit Card Payment Update (Kurka)
    D. AMI Update (Risse)

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 (none)

VIII. NEW BUSINESS (scheduled)
   A. Eklutna Dam Presentation (Brad Meiklejohn, The Conservation Fund)

IX. EXECUTIVE SESSION* (scheduled)
   A. Strategic Planning
   B. CEO Goals, Parameters and Project Specific Objectives

X. NEW BUSINESS* (continued)
   A. Approval of Gas Contract* (Fouts)
   B. Strategic Planning: Update to Vision, Mission and Value Statements** (Miller)
   C. Community Solar Project** (Miller/Risse/Skaling/Wolfe)
      2. Community Solar Project Financing

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*