

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Janet Reiser, Chair  
Bettina Chastain, Vice Chair  
Sisi Cooper, Treasurer  
Jim Henderson, Secretary

Susan Reeves, Director  
Harry T. Crawford, Jr., Director  
Stuart Parks, Director

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**November 29, 2017**

**4:00 p.m.**

**Chugach Board Room**

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**I. CALL TO ORDER**

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Holiday Safety" (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. *2018 NRECA Annual Meeting, February 22-28, 2018, Nashville TN  
(Deadline for conference and hotel registration is January 19, 2018)*
- C. *Minutes*
  - 1. *October 25, 2017, Regular Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*
- E. *Discounting 2018 Capital Credits Payments (S. Highers)*
- F. *2018 Operating and Capital Budget (S. Highers)*

**V. CEO REPORTS AND CORRESPONDENCE**

- A. *3<sup>rd</sup> Quarter 2017 Key Metrics Dashboard (Thibert)*
- B. *Annual Member Survey (Hasquet)*
- C. *2017 Capital Credit Retirement Update (Andrews)*

**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. *Appointments to 2018 Bylaws Committee\* (Board)*
- B. *Appointments to 2018 Election Committee\* (Board)*
- C. *Appointments to 2018 Nominating Committee\* (Board)*
- D. *Procurement of Switchgear for DeBarr Substation\* (Sinclair/Hickey)*
- E. *Battle Creek Project Confirmation\* (S. Highers)*
- F. *Simplified Rate Filing – September 2017 Test Year\* (Kornmuller/Miller)*
- G. *National Association of Corporate Directors Membership\*\* (Board)*

IX. EXECUTIVE SESSION\* *(scheduled)*

- A. *Strategic Planning*

X. NEW BUSINESS\* *(continued)*

- A. *Approve Vision, Mission and Value Statements\* (Miller)*
- B. *Building G Lease Extension\* (Risse)*
- C. *Approve 2018 Strategic Plan\* (Miller)*
- D. *Eklutna Resolution\* (Thibert)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*