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
         (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. 3rd 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*