

**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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**December 20, 2017**

**4:00 p.m.**

**Chugach Training Room**

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I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Christmas 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. *November 20, 2017, Special Board of Directors' Meeting (Quezon-Vicente)*
  - 2. *November 29, 2017, Regular Board of Directors' Meeting (Portades)*
  - 3. *December 1, 2017, Special Board of Directors' Meeting (Portades)*
  - 4. *December 4, 2017, Special Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *October 2017 Financial Statements and Variance Report (Harris/Curran)*
- B. *Write-off of Accounts Receivable –Electric/Other (Kurka/Andrews)*
- C. *4<sup>th</sup> Quarter 2017 Railbelt Bill Comparison (Skaling/Miller)*
- D. *Chugach's Green Energy Program (Ayers/Miller)*
- E. *Abbott Road Phase 2 (Schmitt/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. *Appointment of 2018 NRECA Voting Delegate and Alternate\* (Board)*
- B. *Hope Substation Upgrade – Project Authorization\* (Sinclair/Hickey)*

IX. EXECUTIVE SESSION\* (*scheduled*)

- A. *Strategic Planning*
- B. *CEO Goals and Parameters and Project Specific Objectives (Correspondence)*

X. DIRECTOR COMMENTS

XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*