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

December 20, 2017  4:00 p.m.  Chugach Training Room

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
         (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. 4th 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*