I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Back 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 Region 9 Meeting, September 25-27, 2018, Anchorage, AK
          (Deadline for conference registration is August 1, 2018)
       2. Director Winter School, November 30 – December 5, 2018, Nashville, TN
          (Deadline for conference and hotel registration is October 29, 2018)
    C. Minutes
       1. June 27, 2018, Regular Board of Directors’ Meeting (Portades)
       2. July 12, 2018, Special Board of Directors’ Meeting (Portades)
    D. Director Expenses
    E. Stoel Rives, LLP Task Order 4 Increase (Schulman)

V. CEO REPORTS AND CORRESPONDENCE
    A. May 2018 Financial Statements and Variance Report (Harris/Curran)
    B. 2nd Quarter 2018 Safety Report (Andrews)
    C. Write-Off Accounts Receivable – Electric/Other (Kurka/Miller)
    D. Member Appreciation Day and National Drive Electric Week – Planning Update
       (Kurka/Miller)
VI. DIRECTOR REPORTS
   A. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
   B. Renewable Energy Alaska Project (REAP) Report
   C. Board Committee Reports (Audit and Finance, Operations, & Governance)
   D. Other Meeting Reports

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled)
   A. ML&P – Financing for Potential Acquisition* (Highers)
   B. Pumped Storage (Risse)
   C. Battle Creek Update (Risse)

IX. EXECUTIVE SESSION* (scheduled)
   A. Alaska Power Association (APA) Membership
   B. 2018 CEO Performance Scorecard and Project Specific Initiatives
   C. On-Going Strategic Matters
      1. Initiatives Under Consideration
      2. Outstanding Risks to the Association
   D. Discuss the Interviews of Applicants for Vacant Board of Director Position

X. NEW BUSINESS** (continued)
   A. 2018 CEO Performance Scorecard and Project Specific Initiatives** (Board)
   B. Appointment of New Board Member** (Board)

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*