

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford Jr., Director
Jim Henderson, Director

July 25, 2018 **Immediately Following the Audit
and Finance Committee Meeting** **Chugach Boardroom**

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*

* *Denotes Action Items*

** *Denotes Possible Action Items*