

**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
Harold Hollis, Director

August 29, 2018

9:00 a.m.

Chugach Boardroom

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “Common Causes of Accidents” (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. *Director Winter School, November 30 – December 5, 2018, Nashville, TN
(Deadline for conference and hotel registration is October 29, 2018)*
- C. *Minutes*
 - 1. *July 25, 2018, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *Marketing of Battery-Operated Tools (Skaling/Miller)*
- B. *2nd Quarter 2018 Key Metrics Dashboard (Thibert)*

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. *Alaska Power Association (APA) Annual Meeting Report*
- E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*)

- A. *Simplified Rate Filing – June 2018 Test Year* (Kornmuller/Miller)*
- B. *NRECA Resolutions (Board)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *Update on Regulatory Asset*
- B. *USO-Transco Update*
- C. *Update on Power Pooling*
- D. *Gas Supply Update*
- E. *On-Going Strategic Matters*
 - 1. *Initiatives Under Consideration*
 - 2. *Outstanding Risks to the Association*
- F. *ML&P – Financing for Potential Acquisition*
- G. *Discussion Total Compensation Strategy Plan*
- H. *2018 Salary Plan Revision*
- I. *Update on Sale of Utility – SES*

X. NEW BUSINESS* (*continued*)

- A. *ML&P – Financing for Potential Acquisition* (S. Highers)*
- B. *Railbelt Reliability Council Memorandum of Understanding** (Hickey)*
- C. *2018 Salary Plan Revision* (Andrews)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*