



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 19, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Home Security” (Freeman) (4:05 p.m.)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. APA Accounting and Finance Workshop, October 10-11, 2019, Anchorage, AK (Deadline for conference registration is September 6, 2019)
 - 2. Gettysburg Leadership Experience, October 29-31, 2019, Gettysburg, PA (Deadline for conference and hotel registration is September 17, 2019)
 - C. Minutes
 - 1. July 30, 2019, Regular Board of Directors’ Meeting (Portades)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. Solarize Anchorage Campaign at the Alaska Center (Collins) (4:20 p.m.)
 - B. 2019 State Legislative Briefing (Steyer) (4:35 p.m.)
 - C. Member Appreciation Day and National Drive Electric Week – Planning Update (Kurka/Miller) (4:45 p.m.)
- VI. DIRECTOR REPORTS (5:05 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
 - C. Renewable Energy Alaska Project (REAP) Report
 - D. Board Committee Reports (Audit and Finance, Operations & Governance)
 - E. Other Meeting Reports



- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*) (5:20 p.m.)
 - A. *Simplified Rate Filing – June 2019 Test Year* (Kornmuller/Miller) (5:20 p.m.)*
 - B. *NRECA Resolutions* (Board) (5:30 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (5:40 p.m.)
 - A. *Report to Board on 2019 Salary Plan Revision (5:40 p.m.)*
 - B. *IMO Update (6:05 p.m.)*
 - C. *IMO Professional Service Contract Extension for RGP (6:20 p.m.)*
 - D. *ML&P Acquisition RCA Filing Update (6:30 p.m.)*
 - E. *Organizational Structure (7:15 p.m.)*
- X. NEW BUSINESS* (*continued*) (7:40 p.m.)
 - A. *2019 Salary Plan Revision* (Andrews) (7:40 p.m.)*
 - B. *IMO Professional Service Contract Extension for RGP* (Fouts) (7:45 p.m.)*
- XI. DIRECTOR COMMENTS (7:50 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

8/15/2019 8:59:59 AM



HOME SECURITY

HOME SECURITY TIPS

- Protect your outdoor valuables
- Lighting matters
- Secure sliding glass doors
- Always lock doors and windows
- Get to know your neighbors
- Create a plan for when you are away
- Put lights on a timer
- Don't make it easy for thieves to know you are not home (social media/mail)





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- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

8/15/2019 8:59:59 AM

August 2019

July 2019							September 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	8	9	10	11	12	13	14
14	15	16	17	18	19	20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	22	23	24	25	26	27	28
28	29	30	31				29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) 	<ul style="list-style-type: none"> 4:00PM - 8:30PM Regular Board of Directors Meeting (StarLeaf Cloud) 			Summer School for Di... ♦ Branson, MO <ul style="list-style-type: none"> 1:30PM - 2:30PM Review Audit and Finance Committee Packet (BoardroomCR) 	
28	29	30	31	1	2	3
Summer School for Directors - 8/2 - 8/7 ♦ Branson, MO				<ul style="list-style-type: none"> 11:00AM - 1:00PM REAP Public Policy Committee Meeting (Morse/Henderson) (STG's Offices (11710 Gambell)) 4:00PM - 8:00PM Governance Committee Meeting (Reeves, Henderson, Crawford, Morse, Chastain) (BoardroomCR) 	<ul style="list-style-type: none"> 10:00AM - 11:00AM REAP Development Committee Meeting (Alaska Power Association 703 W Tudor Rd, Unit 200, Anchorage, AK 99503, United States) 	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR) 	APA Annual Meeting (August 20-23) ♦ Juneau, AK				<ul style="list-style-type: none"> 1:30PM - 4:30PM APA Board of Directors Meeting (Hollis/Henderson) (call-in number is 1-877-903-2255, Conf. Id 9259328#) 	
18	19	20	21	22	23	24
25	26	27	<ul style="list-style-type: none"> 5:30PM - 8:00PM REAP's 15-Year Anniversary (Morse/Henderson) (King Street Brewery) 	28	29	30
25	26	27	28	29	30	31

September 2019

August 2019						
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October 2019						
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Labor Day ♦ Unitec					
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR) 	<ul style="list-style-type: none"> 4:00PM - 8:00PM Regular Board of Directors Meeting (All) (BoardroomCR) 				
16	17	18	19	20	21	21
22	23	NRECA Region IX - 9/24 - 9/26 ♦ Spokane, WA			27	28
22	23	24	25	26	27	28
29	30	1	2	3	Member Appreciati	5
29	30	1	2	3	4	5

October 2019

September 2019						
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29	30					

November 2019						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					Member Appreciati	
29	30	1	2	3	4	5
	4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR)			APA Accounting and F... ♦ Coast Internati		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
	9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/ Reeves) (LDT's Office)			4:00PM - 7:00PM Regular Board of Directors Meeting (All) (BoardroomCR)		
20	21	22	23	24	25	26
		Gettysburg Leadership Experience - 10/2... ♦ Gettysburg, PA				
27	28	29	30	31	1	2

November 2019

October 2019						
S	M	T	W	T	F	S
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27	28	29	30	31		

December 2019						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
		<ul style="list-style-type: none"> 4:00PM - 7:00PM Audit and Finance Committee Meeting (Budget and CIP) (BoardroomCR) 	<ul style="list-style-type: none"> 4:00PM - 7:00PM Audit and Finance Committee Meeting (BoardroomCR) 			
3	4	Strategic Planning (11... ♦ Meghan Room)		7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) 11:45AM - 1:45PM Chugach Legislative Reception (Embassy Suites) 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR) 		Thanksgiving Day	Thanksgiving Holic	30
		26	27	28	29	

December 2019

November 2019							January 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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10	11	12	13	14	15	16	12	13	14	15	16	17	18
17	18	19	20	21	22	23	19	20	21	22	23	24	25
24	25	26	27	28	29	30	26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			APA December Meeting Ser... ♦ TBD			
1	2	3	4	5	6	7
	4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR)				Winter School for Dire... ♦ Nashville, TN	
8	9	10	11	12	13	14
Winter School for Directors - 12/13 - 12/18 ♦ Nashville, TN						
	9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office)		4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)			
15	16	17	18	19	20	21
		Christmas Eve ♦ U	Christmas Day ♦ U			
22	23	24	25	26	27	28
		New Year's Eve ♦ l	New Year's Day ♦ l			
29	30	31	1	2	3	4

January 2020

December 2019						
S	M	T	W	T	F	S
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22	23	24	25	26	27	28
29	30	31				

February 2020						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			New Year's Day ♦			
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR) 		<ul style="list-style-type: none"> 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR) 			
26	27	28	29	30	31	1
			APA State Legislativ... ♦ Juneau, Alaska			

February 2020

January 2020						
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March 2020						
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29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
26	27	28	29	30	31	1	
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9	10	11	12	13	14	15	
16	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR) 		<ul style="list-style-type: none"> 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR) 			22	
23	24	25	26	NRECA Annual Meeting - Director Edu... ♦ New Orleans, LA			29

March 2020

February 2020						
S	M	T	W	T	F	S
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23	24	25	26	27	28	29

April 2020						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NRECA Annual Meeting - Director Education 2/27-3/1 - An... ♦ New Orleans, LA						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
			<ul style="list-style-type: none"> 4:00PM - 8:00PM Audit and Finance Committee Meeting (Followed by a Special Board of Directors Meeting) (BoardroomCR) 			
15	16	17	18	19	20	21
	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (BoardroomcR) 		<ul style="list-style-type: none"> 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR) 			
22	23	24	25	26	27	28
						Directors Conferen
29	30	31	1	2	3	4

April 2020

March 2020						
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22	23	24	25	26	27	28
29	30	31				

May 2020						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						Directors Conferer
29	30	31	1	2	3	4
Directors Conference 4/4-4/7 ♦ Kansas City, MO						
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	<ul style="list-style-type: none"> 9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (boardroomcr) 		<ul style="list-style-type: none"> 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR) 			
26	27	28	29	30	1	2

May 2020

April 2020						
S	M	T	W	T	F	S
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19	20	21	22	23	24	25
26	27	28	29	30		

June 2020						
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21	22	23	24	25	26	27
28	29	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

4:00PM - 6:00PM
Candidate Forum
(BoardroomCR)

4:00PM - 8:00PM Audit
and Finance Committee
Meeting (BoardroomCR)

Memorial Day ♦ Ur

8:30AM - 10:00AM
Review Board Packet w/
Thibert (Chastain/
Reeves) (LDT's Office)
4:00PM - 8:00PM
Operations Committee
Meeting (BoardroomCR)

4:00PM - 8:00PM
Regular Board of
Directors Meeting
(BoardroomCR)

APA Federal Legislative Conference (6/2... ♦ Washington, DC

Directors Summer Sch... ♦ Charleston, C.

June 2020

May 2020						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

July 2020						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		APA Federal Legislative Conference (6/2... ♦ Washington, DC)			Directors Summer Sch... ♦ Charleston, C.	
31	1	2	3	4	5	6
Directors Summer School - 6/5-6/10 ♦ Charleston, C.C.						
7	8	9	10	11	12	13
	6:30PM - 9:00PM Annual Meeting Date (Deni'ana Center)					
14	15	16	17	18	19	20
			4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
21	22	23	24	25	26	27
					Independence Day	Independence Day
28	29	30	1	2	3	4

July 2020

June 2020						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

August 2020						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					Independence Day	Independence Day
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
Directors Summer School - 7/24-7/29 ♦ Sal Lake City, Utah						
26	27	28	29	30	31	1

● 4:00PM - 8:00PM
Regular Board of
Directors Meeting
(Boardroom)

Directors Summer Sch... ♦ Sal Lake City,

August 2020

July 2020						
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19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2020						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
26	27	28	29	30	31	1	
2	3	4	5	6	7	8	
9	10	11	4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR)	13	14	15	
16	17	18	4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)	20	21	22	
23	24	25	APA Annual Meeting (8/26-28, 2... ♦ Homer, AK				29
30	31	1	2	3	4	5	

September 2020

August 2020						
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30	31					

October 2020						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
	Labor Day ♦ Unitec					
6	7	8	9	10	11	12
13	14	15	16	17	18	19
			4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
20	21	22	23	24	25	26
		NRECA Region IX - 9/29 - ... ♦ Omaha, Neb.				
27	28	29	30	1	2	3

October 2020

September 2020						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

November 2020						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		NRECA Region IX - 9/29 - ... ♦ Omaha, Neb.				
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)	28	29	30
						31

November 2020

October 2020						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

December 2020						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
		<ul style="list-style-type: none"> 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR) 	<ul style="list-style-type: none"> 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR) 			
8	9	10	11	12	13	14
15	16	17	18	19	20	21
		<ul style="list-style-type: none"> 11:45AM - 1:45PM Chugach Legislative Reception (Embassy Suites) 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom) 		Thanksgiving Day Hol... ♦ United States		
22	23	24	25	26	27	28
			APA December Meeting... ♦ Anchorage, A			
29	30	1	2	3	4	5

December 2020

November 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

January 2021						
S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			APA December Meeting... ♦ Anchorage, A			
29	30	1	2	3	4	5
					Directors Winter Scho... ♦ Nashville, TN	
6	7	8	9	10	11	12
Directors Winter School - 12/11-12/16 ♦ Nashville, TN			4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
13	14	15	16	17	18	19
				Christmas Eve ♦ U	Christmas Day ♦ U	
20	21	22	23	24	25	26
				New Year's Eve ♦ U	New Year's Day ♦ U	
27	28	29	30	31	1	2



National Rural Utilities
Cooperative Finance Corporation



— Registration Form —
**Alaska Electric Utility
Accounting and Finance Workshop
For Electric Utility CFOs, Controllers, and Accountants**

Hosted by
Alaska Power Association, BDO, CoBank, and CFC
October 10-11, 2019
Coast International Inn, 3450 Aviation Ave., Anchorage, Alaska

Name of Organization: _____

Contact Name: _____

Phone Number: _____ Email: _____

ATTENDEES

Name _____ Title _____

Phone _____ E-mail _____

Attending: October 10 October 11 **Member Fee: \$175/day** _____

Non-Member Fee: \$500/day _____

Name _____ Title _____

Phone _____ E-mail _____

Attending: October 10 October 11 **Member Fee: \$175/day** _____

Non-Member Fee: \$500/day _____

Name _____ Title _____

Phone _____ E-mail _____

Attending: October 10 October 11 **Member Fee: \$175/day** _____

Non-Member Fee: \$500/day _____

Total _____

CANCELLATION POLICY

Cancellation requests received by close of business on September 27, 2019 are fully refundable. Cancellation requests received after close of business on September 27, 2019 are non-refundable. After September 27, 2019 unpaid registration fees will become the responsibility of the participant, even if not in attendance. Fees are forfeited for those registered, but not in attendance. **Substitutions are welcome.**



— Payment Form—
**Alaska Electric Utility
 Accounting and Finance Workshop
 For Electric Utility CFOs, Controllers, and Accountants**

*Hosted by Alaska Power Association, BDO, CoBank, and CFC
 October 10-11, 2019
 Coast International Inn, 3450 Aviation Ave., Anchorage, Alaska*

Name of Organization: _____

Contact Name: _____

Phone Number: _____ Email: _____

- Please Bill (available to APA Members)
- Check Enclosed (made payable to Alaska Power Association)
- Credit Card (please complete the charge form below)

Card Holder Name

(As it appears on the card): _____

Billing Address: _____

City: _____ State: _____ Zip: _____

Phone #: _____

Card #: _____ Security Code: _____

Expiration Date: _____ Type of Card: _____

Cardholder's Signature: _____

(Digital signatures are not accepted)

Contact name for billing: _____

E-mail address you would like the receipt sent to: _____

DEADLINE

Registration is open until the class is filled.

To register, send this form and the payment form to Toni Mancini, Executive Coordinator, Alaska Power Association via:

E-mail: tmancini@alaskapower.org

Fax: 907-561-5547

Mail: Alaska Power Association

703 West Tudor Road, Suite 200 Anchorage, Alaska 99503

Gettysburg Leadership Experience for Co-op Leaders - Fall 2

Gettysburg, PA October 29 - 31, 2019

Schedule

Subject to change

TUE. 10/29

7:00am - 8:00am Breakfast

8:00am - 11:30am General Session

11:45am - 12:30pm Lunch

12:30pm - 5:00pm General Session

6:00pm - 8:45pm Reception and Dinner

WED. 10/30

7:00am - 7:45am Breakfast

7:45am - 12:00pm General Session

12:00pm - 1:00pm Lunch

1:00pm - 5:00pm General Session

THU. 10/31

7:45am - 12:30pm Breakfast

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 30, 2019
Tuesday
4:00 PM

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Regular Board of Directors' Meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair

Susan Reeves, Vice Chair

Stuart Parks, Secretary (*arrived at 4:03 p.m.*)

Rachel Morse, Treasurer

Jim Henderson, Director

Harry Crawford, Director

Harold Hollis, Director

Guests and Staff in Attendance:

Lee Thibert

Pete Smithson

Kathy Harris

Brian Hickey

Teresa Kurka

Lynda Muise

Connie Owens

Sherri Highers

Crystal Enkvist, APA

Arthur Miller

Marty Freeman

Michael Rovito, APA

Paul Risse

Phil Steyer

Dan Walker, Walker &

Matthew Clarkson

Sean Skaling

Associates, (*via teleconference*)

Mark Fouts

Jody Wolfe

Ron Rebenitsch, Energy

Tyler Andrews

Josh Resnick

Engineering

Julie Hasquet

Andrew Laughlin

C. Safety Minute

Marty Freeman, Manager, Safety discussed "*Water Safety*" and the Board commented on the presentation.

Director Parks arrived at 4:03 p.m.

II. APPROVAL OF THE AGENDA

Director Reeves moved and Director Hollis seconded the motion to approve the agenda.

Director Morse requested to move Agenda Item VI.C. before VI.A.

Director Reeves accepted the friendly amendment.

After discussion, Chair Chastain called for a vote. The motion passed unanimously, as amended.

III. PERSONS TO BE HEARD

- A. *Member Comments*
None

IV. CONSENT AGENDA

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *NRECA Region 9 Meeting, September 24-26, 2019, Spokane, WA (Deadline for conference and hotel registration is August 16, 2019)*
 - 2. *APA Accounting and Finance Workshop, October 10-11, 2019, Anchorage, AK (Deadline for conference registration is September 6, 2019)*
- C. *Minutes*
 - 1. *June 26, 2019, Regular Board of Directors' Meeting (Portades)*
 - 2. *July 24, 2019, Special Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

Director Morse moved and Director Reeves seconded the motion to approve the consent agenda. The motion passed unanimously.

V. CEO REPORTS AND CORRESPONDENCE

- A. *2019 State Legislative Briefing (Steyer)*
Phil Steyer, Director, Government Relations discussed the 2019 State Legislative Briefing. Mr. Steyer and Crystal Enkvist, APA responded to questions from the Board.
- B. *May 2019 Financial Statements and Variance Report (Harris/Curran)*
Sherri Highers, Chief Financial Officer and Executive VP, Finance and Administration discussed the May 2019 Financial Statements and Variance Report.

Ms. Highers stated the she will give a preliminary update on June 2019 Financials in Executive Session.
- C. *2nd Quarter 2019 Safety Report (Freeman/Andrews)*
Lee Thibert, Chief Executive Officer (CEO) discussed the 2nd Quarter 2019 Safety Report.
- D. *Write-off of Accounts Receivable – Electric/Other (Kurka/Miller)*
The Write-off of Accounts Receivable – Electric/Other is provided in the meeting packet.

E. Board Policy Scheduled Tasks/Reports (Thibert)

Lee Thibert, CEO, discussed the Board Policy Scheduled Tasks/Reports provided in the meeting packet.

VI. DIRECTOR REPORTS

A. Alaska Power Association (APA) Report

Director Hollis stated that Crystal Enkvist and Michael Rovito, APA will report on APA's upcoming events.

Ms. Enkvist and Mr. Rovito responded to questions from the Board.

B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report

Directors Crawford, Henderson and Lee Thibert, CEO reported on the July 11, 2019 ARCTEC Special Meeting.

C. Renewable Energy Alaska Project (REAP) Report

The report was given before Agenda Item VI.A.

Director Morse and Lee Thibert, CEO reported on the July 23, 2019, REAP Development Committee Meeting and July 25, 2019, REAP Quarterly Board Meeting.

D. Board Committee Reports (Audit and Finance, Operations & Governance)

Director Morse reported on the July 17, 2019, Audit and Finance Committee Meeting.

Director Parks reported on the July 10, 2019, Operations Committee meeting.

Vice Chair Reeves stated that Governance Committee will meet in about two weeks to discuss several issues regarding Board meetings and possible Bylaws amendment.

E. Other Meeting Reports

Director Reeves reported on the Cooperative Leadership Network (CLN).

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. EXECUTIVE SESSION

A. Battle Creek Update

B. Eklutna Hydroelectric Project – Fish and Wildlife Program

C. Gas Supply Update

D. IMO Update

E. ML&P Acquisition RCA Filing Update

F. RRC Update

G. Fitch Rating

At 4:50 p.m., Director Morse moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), and (3) the Board of Directors go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 8:06 p.m.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 8:11 p.m., Director Parks moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.

Stuart Parks, Secretary
Date Approved: August 19, 2019

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 19, 2019

ACTION REQUIRED

AGENDA ITEM NO. IV.D.

- Information Only
 - Motion
 - Resolution
 - Executive Session
 - Other
-

TOPIC

Director Expenses

DISCUSSION

The Director's expenses will be submitted for approval at the board meeting.

MOTION

(Consent Agenda)



The  Alaska
 Center
OUR HOME, OUR FUTURE



ACEP
Alaska Center for Energy and Power



AIRPORT HEIGHTS

Solarize Anchorage est. 2018

Airport Heights

SOLARIZE ANCHORAGE - A campaign to make solar energy systems more accessible and affordable for homeowners and commercial property owners in Anchorage by eliminating the three market barriers: **cost, complexity, and customer inertia.**

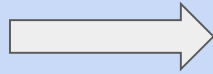


Benefits of Solarize Campaigns

Barriers

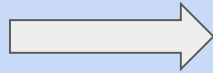
Solutions

High Upfront
Costs



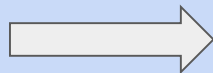
Group purchase =
volume discount

Complexity



Installer selection,
community outreach

Customer Inertia



limited-time offer,
increased savings

Solarize Anchorage Programs Work!

Solarize Airport Heights 2018 - Installations: 33 homes **Total Installed Capacity:
116 kW**

Solarize South Addition 2019 - Installations to date: 48

Solarize Rogers Park 2019 - Installations to date: 36

Solarize Turnagain 2019 - Installations to date: 60

Solarize Spenard 2019 - Installations to date: 5

EXAMPLE COST ESTIMATE IN ANCHORAGE

Example solar
production calculation
from Anchorage Solar



DESCRIPTION

- Tilt 30 degrees
- Azimuth 180 degrees
- Array Size 3.540 watts
- 12 panels
- Assumed \$/kWh--MLP \$0.2000
- Annual Production 3521 kWh
- Meets 50% of the home's energy needs
 - Double this for net zero

FINANCIAL BENEFITS

- Initial Cost
 - \$11,682.00
- Cost After 30% Tax Incentive
 - \$8,177.40
- Simple Return on Investment
 - 8.62%

ENVIRONMENTAL BENEFITS

- 30-Year Lifetime - production 9 8,588 kWh
- Carbon Dioxide Offset 138,023 pounds
- Sulfur Dioxide Offset 789 pounds
- Nitrogen Oxides Offset 493 pounds
- Equiv. Offset - Car Years - 12 years

FINANCIAL ANALYSIS

- Cost per watt \$3.30
- Cost after 30% Tax Incentive
 - \$8,177.40
- Savings in 1st Year
 - \$705.00
- Pay off in 10.44 years
- Save \$17,435 in 25 years

INCENTIVES IN ALASKA

1) Solarize Campaign Bulk Discount

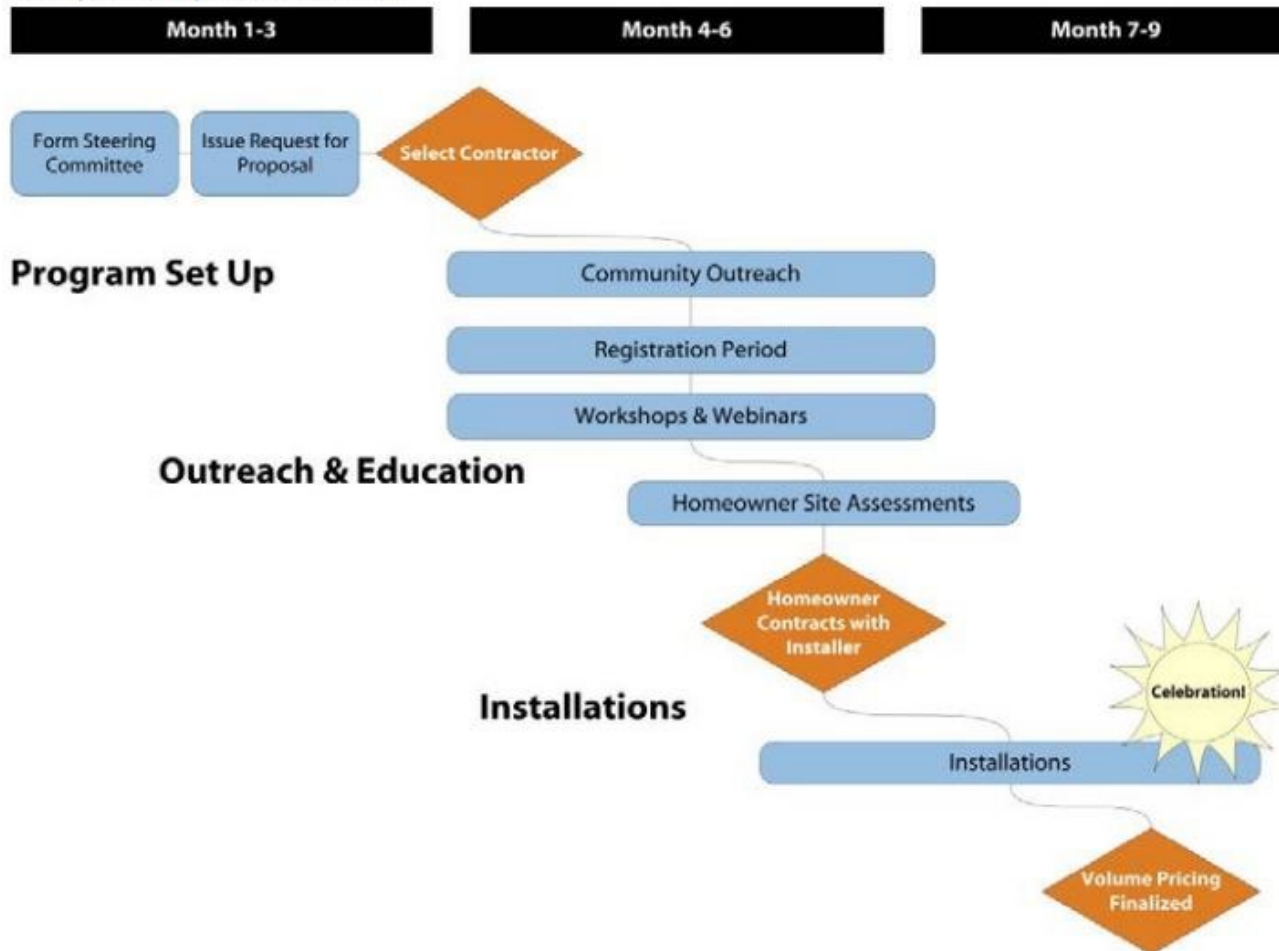
2) Federal ITC Tax Credit

The investment tax credit (ITC), also known as the federal solar tax credit, allows you to deduct 30 percent of the cost of installing a solar energy system from your federal taxes. The ITC sunsets in 2019 and expires for residential in 2022.

1) Net metering

Renewable energy systems with a capacity up to 25 kilowatts (kW) are eligible for net metering. Net excess generation is reconciled monthly, with the utility crediting the customer-generator's account for the excess kWh generation multiplied by the "non-firm power rate." These dollar amount credits do not expire and can be applied to subsequent monthly bills.

Sample Project Timeline



HOW TO PARTICIPATE IN SOLARIZE

- 1) Sign up to participate and get a solar audit - no commitment
- 2) Get your solar installation price quote
- 3) Sign the contract to participate
- 4) Solar energy for your home for decades to come!

CAMPAIGN TIMELINE

- October - November - Form Committees, Draft RFP
- December - Finalize and circulate RFP
- Late January - Bid submissions
- February - Interviews + Installer selections
- March - May - Outreach begins + community workshops
- June/July - Deadline to sign-up
- August - Celebration! Next phase begins?

**Bring Solarize Anchorage to your
neighborhood!**

kristen@akcenter.org

Questions?

Sources

<https://www.nrel.gov/docs/fy12osti/54738.pdf>

<https://solarizenyc.org/resources/>

<https://solarpowerrocks.com/2017-state-solar-power-rankings/#AK>

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 9, 2019

TO: Chugach Board of Directors
FROM: Lee D. Thibert, Chief Executive Officer
SUBJECT: *2019 State legislative session update*

The 2nd Special Session of the 31st Alaska Legislature adjourned on Aug. 6 at the conclusion of its 30-day period. During the session, legislators approved two bills combining four topics.

HB 2001 adds funds back to the operating budget and would pay a \$1,600 dividend. It was transmitted to the Governor on Aug. 7 and is due back by Aug. 30.

SB 2002

Governor Dunleavy signed SB 2002 on Aug. 8, after vetoing \$34.7 million in capital spending. The bill funds the FY 2020 capital budget and approves the “reverse sweep” of accounts that provide funds for specific purposes. The reverse sweep includes the PCE Endowment Fund which allows payments under the Power Cost Equalization program.

One of the appropriations vetoed was a \$4 million grant to the Interior Gas Utility for the construction and expansion of a liquefied natural gas storage facility in North Pole. In comments accompanying his vetoes, the Governor noted the Alaska Industrial Development and Export Authority had already approved a below-market loan to the IGU to support the project.

Report from the RCA

As of Aug. 7, the Regulatory Commission of Alaska had not yet delivered a report to the Legislature as a follow-up to its letter dated June 30, 2015 on operations of the Railbelt grid. The report is expected to be discussed as House and Senate committees review HB 151 and SB 123, respectively. Each bill would give the RCA additional authorities under AS 42.05.

Senator Birch

Senator Chris Birch died on Aug. 7. In addition to his other public service, he served for many years on the Chugach board of directors. First appointed in November 1996 to fill a vacancy on the board, he was elected in 1997 and re-elected in 2000 and 2003. He resigned from the board in May 2005 after being elected to the Anchorage Assembly.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 19, 2019

TO: Lee Thibert, Chief Executive Officer
THROUGH: Arthur Miller, Executive VP, Regulatory and External Affairs
FROM: Kate Ayers, Member and Energy Services Specialist
SUBJECT: **National Drive Electric Week and Member Appreciation Day**

National Drive Electric Week

National Drive Electric Week, September 14 – 22, is a nationwide celebration to heighten awareness of benefits and the availability of all-electric and plug-in hybrid-electric vehicles. Chugach’s all-electric Chevy Bolt, named Wattson, will be on display at the South Anchorage Farmers’ Market on September 18, between 10:00 a.m. – 2:00 p.m. Members are welcome to stop by to say hello and ask questions.

In addition, on Tuesday, September 24 from 6:00 p.m. – 8:00 p.m., Chugach will be presenting at the Clean Power Happy Hour hosted by the Alaska Center at the 49th State Brewing Company. Presentations will highlight common myths and realities of owning an electric vehicle and an update of Alaska and National EV trends.

Members will be notified of both NDEW events via the August and September Outlet newsletter, as well as through social media; including Twitter, Facebook and Instagram.

Member Appreciation Day

Chugach is planning for its sixth annual Member Appreciation Day, scheduled for Friday, October 4 from 10:00 a.m. to 2:00 p.m. at the Chugach Headquarters, 5601 Electron Drive. The event serves as an opportunity for Chugach to join the nation in celebrating Energy Awareness and National Cooperative Month.

Members were invited to “Save the Date” for the event in the August Outlet newsletter. Members are welcome to stop by and learn about various topics from energy efficiency to electric vehicles. The popular Southcentral Power Project tours are back this year as well as the kid-friendly bucket truck rides. In addition to the Outlet newsletter, other communication efforts planned include a webpage on the corporate website, bill messages, a Member Appreciation Day widget in My Account, social media, and an email to the membership.

Last year more than 300 members and their families participated in the event, and the same amount of participation is expected this year. One member from last year stated, “Keep doing what you are, the other booths, displays and activities were all very good. Had a wonderful time.”

A drawing will be held for a chance to win a DeWALT 5-Tool Combo Kit. Members can enter the drawing at the event or online starting on October 4. The winner will be contacted during the week of October 7.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 19, 2019

ACTION REQUIRED

AGENDA ITEM NO. VIII.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Simplified Rate Filing (SRF) – June 2019 Test Year

DISCUSSION

The SRF results show demand and energy rate increases of 4.1 percent on a system basis, 4.1 percent to Chugach retail and 3.4 percent to the wholesale class of Seward Electric System (Seward). These results are based on Chugach Electric Association, Inc.'s (Chugach) proposed increases in the Times Interest Earned Ratio (TIER) from 1.35 to 1.55 on a system basis and from 1.10 to 1.35 for the functional area of generation and transmission (G&T). Without the increase in TIER, the increases would have been 0.7 percent for the system, 0.7 percent to retail and a decrease of 0.8 percent to Seward.

Under SRF, demand and energy rate increases are limited to 8 percent on a rolling 12-month period basis. In this filing the requested demand and energy rate increases are capped at 3.9 percent for Chugach retail and 1.5 percent to Seward. To keep the rate increases within the authorized 8.0 percent rolling 12-month limit, the revenue requirement was reduced by approximately \$0.3 million. With these rates, the annual revenue increase would be \$4.6 million. If approved, the impact to a Chugach residential customer would be an increase of approximately 2.4 percent, or \$2.98, on a monthly bill. If approved, the rate changes will become effective on November 1, 2019.

The Regulatory Commission of Alaska (Commission) has not yet approved Chugach's proposed increases to TIER but is expected to issue a final order by October 14, 2019. In addition, the Commission has allowed Chugach to submit its June 2019 test year SRF based on the results of its proposed increases in TIER. Chugach is also permitted to supplement the filing if the results of the final order for its authorized TIER impact the proposed rate changes contained in the filing.

MOTION

Move that the Board of Directors approve the attached Resolution authorizing Chugach to file with the Commission, a June 2019 test year SRF requesting approval to increase the demand and energy rates by 3.9 percent to Chugach retail and increase the demand and energy rates by 1.5 percent to Seward and, if necessary, to supplement the filing based on the results of the Commission's final order on Chugach's proposed changes to its authorized TIER levels.



RESOLUTION

Simplified Rate Filing – June 2019 Test Year

WHEREAS, the Chugach Electric Association, Inc. (Chugach) Board of Directors has approved the use of quarterly Simplified Rate Filings (SRF) to adjust base demand and energy rates for Chugach retail and the wholesale customer class of Seward Electric System (Seward), and the Regulatory Commission of Alaska (Commission) has authorized its use;

WHEREAS, calculations under the SRF procedures based on operating results for the test year ended June 30, 2019 indicates a system demand and energy rate increase of 4.1 percent, a Chugach retail demand and energy rate increase of 4.1 percent, and a Seward demand and energy rate increase of 3.4 percent;

WHEREAS, these rate changes are based on Chugach's proposed increase to its Times Interest Earned Ratio (TIER) from 1.35 to 1.55 on a system basis and from 1.10 to 1.35 for the generation and transmission (G&T) function;

WHEREAS, without the increases in TIER, the rate changes would have been a 0.7 percent increase to the Chugach system, a 0.7 percent increase to Chugach retail, and a 0.8 percent decrease to Seward;

WHEREAS, the Commission has indicated that a final decision on Chugach's TIER request (Docket No. U-19-003) would be issued by October 14, 2019 and has authorized Chugach to submit its SRF on the basis of its requested TIER levels and, if necessary, to supplement the filing if the results of the final order on Chugach's TIER request impact the proposed rate changes contained herein;

WHEREAS, under SRF regulations, demand and energy rate increases are limited to 8 percent on a rolling 12-month period basis;

WHEREAS, in recognition of the 8 percent limitation, the proposed demand and energy rate increases are limited to 3.9 percent to Chugach retail and 1.5 percent to Seward; and,

WHEREAS, if the proposed rate increases are approved under the 8 percent limitation, the total bill to a residential customer using 600 kWh per month will increase approximately 2.4 percent, or \$2.98.

NOW, THEREFORE, BE IT RESOLVED, Chugach is authorized to submit its SRF based on the June 2019 test year to the Commission requesting approval to increase the demand and energy rates by 3.9 percent to Chugach retail and 1.5 percent to Seward based on the requested TIER levels;



BE IT FURTHER RESOLVED, if necessary, Chugach shall submit a supplemental filing to adjust the demand and energy rates to be consistent with the Commission's final order on Chugach's proposed changes to TIER levels, within the limits of the Commission's regulations.

CERTIFICATION

I, Stuart Parks, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 19th day of August, 2019; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 19th day of August 2019.

Secretary

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 19, 2019

ACTION REQUIRED

AGENDA ITEM NO. X.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

2019 Salary Plan Revision

DISCUSSION

Consistent with prudent salary administration and Chugach Board Policy a salary market survey of non-represented salaries is conducted every year. Prior surveys resulted in no recommendation for change, the most recent survey suggest that the current management salary plan needs an adjustment to maintain Chugach's position in the employment market. Anecdotally, Chugach is experiencing some recruitment and retention difficulties based on our total compensation, of which salary is the major component.

The non-represented salary plan covers approximately 90 positions. Non-represented job classifications include: accountants, engineers (project managers), supervisors, executive secretaries, security personnel, administrative workers, managers and executives. The plan was last updated September 28, 2018, using the most current data from 2017. Chugach uses an independent third-party consultant to analyze the plan within a number of appropriate market surveys. The third-party consultant has determined that the current salary plan is lagging the market. Executive management recommends that the consultant recommendation is accepted by the Board of Directors.

MOTION

Move that the Board of Directors approve the 2019 Salary Plan Revision as the basis for the non-bargaining unit salary plan administration, essentially the same as discussed in Executive Session.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 19, 2019

ACTION REQUIRED

AGENDA ITEM NO. X.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

IMO Professional Service Contract Extension for RGP

DISCUSSION

This motion is to receive approval of funding for M&A management and change management services for the integration program. The funding request is greater than \$1.0 million and requires Board approval. Chugach has a professional services agreement with Resources Global Professionals (RGP), has been actively engaged with RGP to manage the integration program and would like to continue retaining RGP to finish and implement the Integration Work Plan.

The Chugach-RGP agreement currently has a not-to-exceed amount of \$2,332,848 for the period of May 11, 2019 through September 30, 2019. Projected costs through September 30, 2019 are \$2,601,423, an additional \$268,575. Chugach projects costs from October 1, 2019 through November 19, 2019, (RCA approval date) to be \$692,402, a net increase of \$960,977.

Conditional on RCA approval or the RCA extending the statutory timeline, Chugach projects costs from November 20, 2019 through December 31, 2019 to be \$543,794.

The requested \$1,504,771 increase referenced above is within funding included in the 2019-2023 Five-Year Capital Improvement Plan as approved by the Board on December 19, 2018, and within the June 26, 2019 Board approved Integration Program Workplan Budget of \$39.5 million.

MOTION

Move that the Board of Directors authorize the Chief Executive Officer to execute an extension of the IMO Professional Service Contract with RGP for consulting services to increase the funding by \$960,977 for the period through November 19, 2019, not-to-exceed the total contract amount of \$3,293,825. And, if the RCA approves the acquisition or extends the statutory timeline, authorize the Chief Executive Officer to execute an additional extension to increase the funding by \$543,794 for the period of November 20, 2019 through December 31, 2019, for a not-to-exceed total contract amount of \$3,837,619.