

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

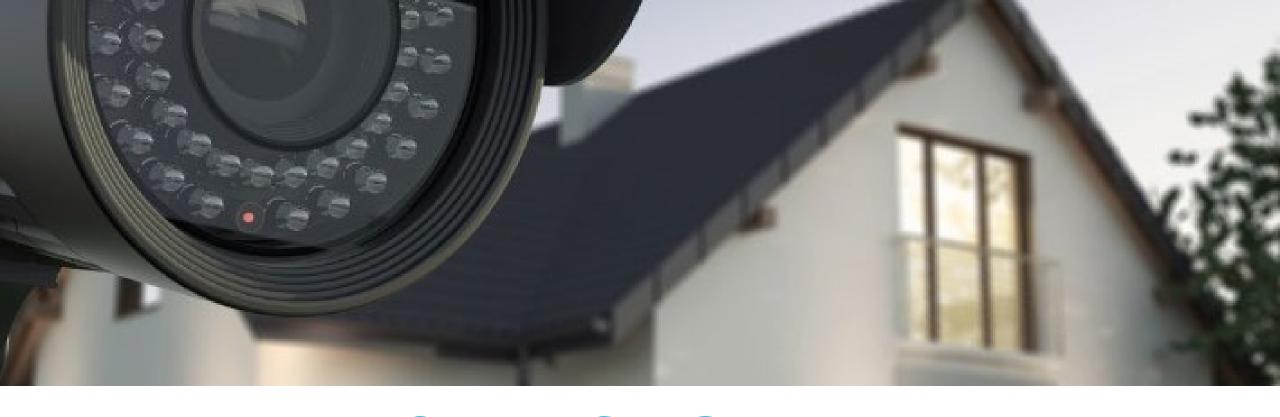
4:00 p.m.

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 (Stever) (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 Table Market 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 Table Market 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.)



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.)

August 2019





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	9:00AM - 10:30AM Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office)	4:00PM - 8:30PM Regular Board of Directors Meeting (StarLeaf Cloud)			Summer School for 1:30PM - 2:30PM Review Audit and Finance Committee Packet (BoardroomCR)	Di ♦ Branson, MO
	mer School for Directo 3:00PM - 5:00PM REAP Public Policy Committee	30 ors - 8/2 - 8/7 ♦ Branso		● 11:00AM - 1:00PM REAP Public Policy Committee Meeting (Morse/ Henderson) (STG's Offices	2 10:00AM - 11:00AM REAP Development Committee Meeting (Alaska Power Association/03 W Tudor	3
	(STG's Offices (11710 Gambell))		Meeting (BoardroomCR)	(11710 Gambell) 4:00PM - 8:00PM Governance Committee Meeting (Reeves, Henderson, Crawford, Morse, Chastain) (BoardroomCR)	Rd, Unit 200, Anchorage, AK 99503, United States)	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
	9:00AM - 10:30AM Review Board Packet w/Thibert			ugust 20-23) ♦ Juneau,	AK	
	(Chastain/Reeves) (LDT's Office) 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)			■ 1:30PM - 4:30PM APA Board of Directors Meeting (Hollis/Henderson) (call-in number is 1-877-903-2255, Conf. Id 9259328#)	9:00AM - 10:00AM REAP Pulbic Policy Committee (Morse/Henderson) (605-313-5152 and the access code is 711554#.)	
18	19	20	21	22	23	24
			• 5:30PM - 8:00PM REAP's 15-Year Anniversary (Morse/Henderson) (King Street Brewery)			
25	26	27	28	29	30	31

September 2019





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Labor Day ♦ Unitec		-			-
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8	9·00AM - 10·30AM	10 4:00PM - 8:00PM	11	12	13	14
	9:00AM - 10:30AM 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 (All) (BoardroomCR)				
	Reeves) (LDT's Office) 4:00PM - 8:00PM	(BoardroomCR)				
	Meeting (BoardroomCR)					
15	16		18		20	21
		NRECA REG	ion IX - 9/24 - 9/26 ♦ S	Spokane, WA		
22	23	24	25	26		28
					Member Appreciati	
29	30	1	2	3	4	5

October 2019

September 2019

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	Meeting (BoardroomcR)					
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6	7	8	9	10	11	12
13	9:00AM - 10:30AM	15	16	■ 4·00PM - 7·00PM	18	19
	9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/ Reeves) (LDT's Office)			Regular Board of Directors Meeting (All) (BoardroomCR)		
	1100100) (EB 1 0 011100)			(Boardroomerty		
20	21	22	23		25	26
		Gettysburg Leader	ship Experience - 10/	2 ♦ Gettysburg, PA		
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November 2019

 October 2019

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December 2019							
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29	30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
21			• 4:00PM - 7:00PM Audit and Finance Committee Meeting (BoardroomCR)	31		
		Meeting (Budget and CIP) (BoardroomCR)	Meeting (BoardroomCR)			
3	Strategic Planning (5 11 ♦ Meghan Room	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
		9:00AM - 10:30AM Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office)		Thanksgiving Day	Thanksgiving Holic	
		^ 11·45ΔM - 1·45PM I				
		Chugach Legislative Reception (Embassy Suites) 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)				
		(BoardroomCR)				
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December 2019

November 2019

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January 2020							
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			APA December M	eeting Ser ♦ TBD		
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	• 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR)				Winter School for D	Dire ♦ Nashville, TN
	Meeting (BoardroomCR)					
8 Winter	School for Directors			12	13	14
Willel	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
	10	Christmas Eve ♦ U			20	21
22	23	24	25	26	27	28
		New Year's Eve ♦ l	New Year's Day ♦ l			
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January 2020



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			New Year's Day ♦ l			
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	9:00AM - 10:30AM Review Board Packet w/ Thibert (Chastain/ Reeves) (LDT's Office)		• 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR)			
	• 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR)		(,			
	weeting (boardroomort)					
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19	20	21	22 APA State Legislati	23 iv ♦ Juneau, Alaska	24	25
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February 2020

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29	30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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						•
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9	10	11	12	13	14	15
9	9.00AM - 10.30AM		• 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR)	13	14	15
	Review Board Packet w/ Thibert (Chastain/ Reeves) (LDT's Office) 4:00PM - 8:00PM		Directors Meeting (BoardroomCR)			
	Operations Committee Meeting (BoardroomCR)					
16	17	10	10	20	0.4	00
16	17	18	19		21 eeting - Director Edu	
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March 2020

February 2020

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NRECA Annual Meeting - Director Education 2/27-3/1 - An New Orleans, LA 1 2 3 4 5 6	7
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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
9:00AM - 10:30AM 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)	41
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April 2020





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						Directors Conferer
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	30 onference 4/4-4/7 ♦ Ka				3	4
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
12	9:00AM - 10:30AM	14	4:00PM - 8:00PM Regular Board of	10	17	10
	Review Board Packet w/ Thibert (Chastain/ Reeves) (LDT's Office) 4:00PM - 8:00PM		• 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR)			
	Operations Committee Meeting (boardroomcr)					
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May 2020

April 2020

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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				• 4:00PM - 6:00PM Candidate Forum (BoardroomCR)		
				(======================================		
3	4	5	6	7	8	9
	-		• 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR)	-		
			modaling (Boardioonioity			
10	11	12	13	14	15	16
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	(Memorial Day ♦ Ur)		• 4:00PM - 8:00PM Regular Board of Directors Meeting (BoardroomCR)			
		Reeves) (LDT's Office) 4:00PM - 8:00PM Operations Committee Meeting (BoardroomCR)	(BoardroomCR)			
		Meeting (BoardroomCR)				
24	25	26	27	28	29	30
			ative Conference (6/2			Sch ♦ Charleston, C.)
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June 2020



July 2020						
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		APA Federal Legisl	ative Conference (6/2	♦ Washington, DC	Directors Summer S	ch ♦ Charleston, C.
31	1	2	3	4	5	6
	tors Summer School	- 6/5-6/10 ♦ Charleston			0	
		or or the violation of the state of the stat	, 0.0.			
7	8	9	10	11	12	13
14	• 6:30PM - 9:00PM Annual Meeting Date (Deni'ana Center)	16	17	18	19	20
			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
21	22	23	24	25		
28	29	30	1	2	Independence Day	Independence Day

July 2020





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					Independence Day	Independence Day
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12	13	14	15	16	17	18
			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)		Directors Summer S	Sch ♦ Sal Lake City,
			Directors Meeting (Boardroom)			
19	20	21	22	23	24	25
	ors Summer School -			20	2-7	20
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August 2020

 July 2020

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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			 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR) 			
9	10	11	12	13	14	15
			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
			(Boardroom)			
16	17	18				22
			APA Annua	Meeting (8/26-28, 2	♦ Homer, AK	
23	24	25	26	27	28	29
30	31	1	19/17	3	4	5

September 2020

August 2020
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October 2020						
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			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
			(Boardroom)			
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20	21	22	23 egion IX - 9/29 ♦ C		25	26
27	28	29	30	1	2	3

October 2020

September 2020

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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44	10	10	1.4	15	16	17
11	12	13	14	15	16	17
18	19	20		22	23	24
			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
			(DOGINIOOM)			
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8/19/2019 11·29 AM	20	21	15/17	29	30	CCBOD

November 2020

October 2020

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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		● 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR)	● 4:00PM - 8:00PM Audit and Finance Committee Meeting (BoardroomCR)			
8	9	10	11	12	13	14
15	16		18			21
		11:45AM - 1:45PM Chugach Legislative Reception (Embassy Suites)		Thanksgiving Day	Hol ♦ United States	
		• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)				
		(2021 8. 00)				
22	23	24		26 ting ♦ Anchorage, A	27	28
			AFA December wee	Anchorage, A		
29 8/10/2010 11:20 AM	30	1	16/17	3	4	5 CCROD

December 2020



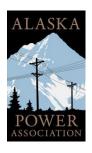
January 2021						
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			APA December Mee	ting ♦ Anchorage, A		
29	30	1	2	3	4	5
					Directors Winter So	cho ♦ Nashville, TN
6	7	8	9	10	11	12
Dir	ectors Winter School -		e, TN	_		
			• 4:00PM - 8:00PM Regular Board of Directors Meeting (Boardroom)			
			(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 ♦ l	New Year's Day ♦ l	
27	7 28	29	30	31	-1	2
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— Registration Form — Alaska Electric Utility Accounting and Finance Workshop

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

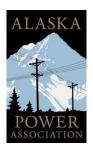
CANCELLATION POLICY

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:			
Phone Number:		Email:	
 □ Please Bill (available to A □ Check Enclosed (made pa □ Credit Card (please compl 	yable to Alaska Power Ass		
Card Holder Name			
(As it appears on the card):			
Billing Address:			
		Zip:	
Phone #:			
Card #:		Security Code:	·
Expiration Date:	Type of Card:		
Cardholder's Signature:			 -
(Digital signatures are not accep			
Contact name for billing:			
E-mail address you would like t	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: <u>tmancini@alaskapower.org</u>

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:

00		
Lee Thibert	Pete Smithson	Kathy Harris
Brian Hickey	Teresa Kurka	Lynda Muise
Connie Owens	Sherri Highers	Crystal Enkvist, APA
A 41 N.C.11	MAE	MC 1 1D ' ADA

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.

Grand D. J. G. J.

Stuart Parks, Secretary

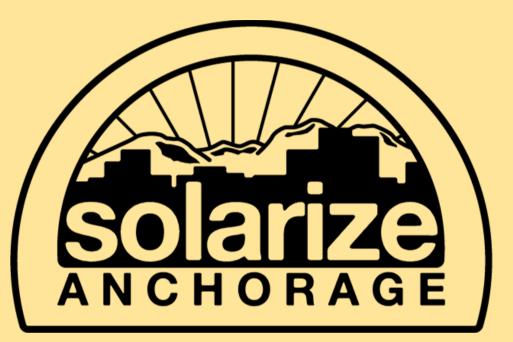
Date Approved: August 19, 2019

CHUGACH ELECTRIC ASSOCIATION, INC. Anchorage, Alaska

$\frac{\textbf{REGULAR BOARD OF DIRECTORS' MEETING}}{\textbf{AGENDA ITEM SUMMARY}}$

August 19, 2019

ACTION REQUIRED	AGENDA ITEM NO. IV.D.	
Information Only X Motion Resolution Executive Session Other		
TOPIC		
Director Expenses		
DISCUSSION		
The Director's expenses will be submitted for approval at the bo	ard meeting.	
<u>MOTION</u>		
(Consent Agenda)		





OUR HOME, OUR FUTURE





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

High Upfront Costs

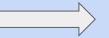
Group purchase = volume discount

Complexity

Installer selection,

community outreach limited-time offer,

Customer Inertia



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

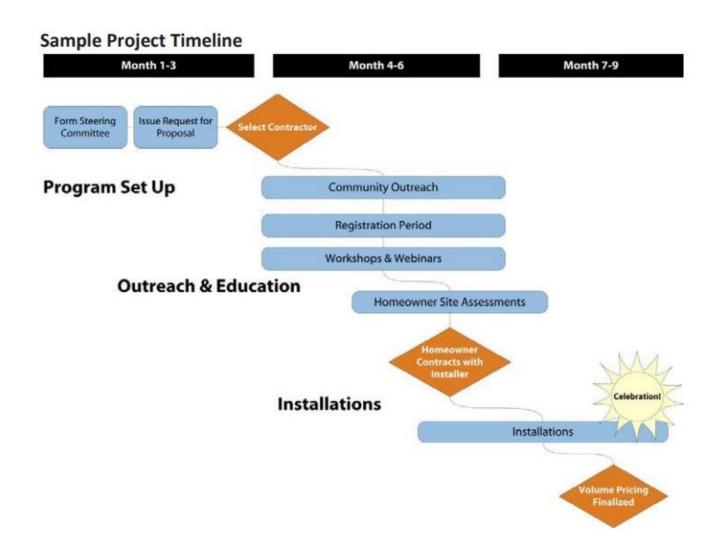
1) Solarize Campaign Bulk Discount

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.



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

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 liquified 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.

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.

REGULAR BOARD OF DIRECTORS' MEETING AGENDA ITEM SUMMARY

August 19, 2019

ACTION REQUIRED		AGENDA ITEM NO. VIII.A.
	Information Only	
X	Motion	
X	Resolution	
	Executive Session	
	Other	

TOPIC

Simplified Rate Filing (SRF) – June 2019 Test Year.

DISCUSSION

The SRF results show demand and energy rate increases of 3.8 percent on a system basis, 3.9 percent to Chugach retail and 1.5 percent to the wholesale class of Seward Electric System (Seward). These results are based on a system Times Interest Earned Ratio (TIER) of 1.54 for the Chugach system and 1.34 for the generation and transmission (G&T) function. 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.

Without the increases in TIER, the rate changes would have been a system increase of 0.7 percent, a 0.7 percent increase to retail, and 0.8 percent decrease to Seward. Chugach's current authorized system TIER is 1.35 on a system basis and 1.10 for the G&T function.

The Regulatory Commission of Alaska has indicated that a final decision on Chugach's request (Docket No. U-19-003) to increase its TIER levels would be issued by October 14, 2019 and has authorized Chugach to submit its SRF with higher TIER levels of up to 1.55 on a system basis and 1.35 on a G&T basis and, if necessary, to supplement the filing if the results of the final order on Chugach's TIER request impact the proposed rate changes.

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 3.8 percent, a Chugach retail demand and energy rate increase of 3.9 percent, and a Seward demand and energy rate increase of 1.5 percent;

WHEREAS, the rate changes are based on a system Times Interest Earned Ratio (TIER) of 1.54 and a generation and transmission TIER of 1.34;

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

WHEREAS, the Commission has indicated that a final decision on Chugach's request (Docket No. U-19-003) to increase its system TIER would be issued by October 14, 2019 and has authorized Chugach to submit its SRF with higher TIER levels of up to 1.55 on a system basis and 1.35 on a G&T basis 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.

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, for rates effective November 1, 2019;

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.

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	

REGULAR BOARD OF DIRECTORS' MEETING AGENDA ITEM SUMMARY

August 19, 2019

<u>ACTION REQUIRED</u>		AGENDA ITEM NO. X.A.	
Information Only X Motion Resolution Executive Session Other			
TOPIC	7		

<u>TOPIC</u>

2019 Salary Table Market 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 non-represented salary table needs an adjustment to maintain Chugach's position in the employment market. Chugach is experiencing some recruitment and retention difficulties based on our total compensation, of which salary is the major component.

The non-represented salary table covers approximately 90 positions. Non-represented job classifications include: accountants, engineers (project managers), supervisors, executive secretaries, security personnel, administrative workers, managers and executives. The salary table was last updated September 28, 2018, using the most current data from 2017. Chugach uses an independent third-party consultant to analyze the table within a number of appropriate market surveys. Adjustment to the non-represented salary table is not a pay increase. Although, individual salaries that are below the table minimum will need to be adjusted; this estimated to be less than \$8,000 for a few specific individuals. The third-party consultant has determined that the current salary table 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 Table Market Revision as the basis for the non-represented unit salary table administration, essentially the same as discussed in Executive Session.

REGULAR BOARD OF DIRECTORS' MEETING AGENDA ITEM SUMMARY

August 19, 2019

<u>ACTION REQUIRED</u>	AGENDA ITEM NO. X.B.	
Information Only X 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 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.