CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair    Jim Henderson, Director
Susan Reeves, Vice Chair    Harry T. Crawford, Jr., Director
Rachel Morse, Treasurer    Harold Hollis, Director
Stuart Parks, Secretary

November 11-12, 2019  8:30 a.m.  The Megan Room
                    Anchorage, Alaska

I. CALL TO ORDER (8:30 a.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – Emergency Exits (Andrews)

II. APPROVAL OF THE AGENDA* (8:40 a.m.)

III. EXECUTIVE SESSION* (scheduled) (8:45 a.m.)
   A. Introduction (Chastain/Thibert) (8:45 a.m.)
   B. ML&P Acquisition (9:00 a.m.)
      1. IMO Update (9:00 a.m.)
      2. Financing Update (9:15 a.m.)
      3. ML&P Acquisition RCA Filing Update (9:30 a.m.)
   C. Discussion: Day 1 to Day 365 – Brainstorming Session (10:00 a.m.)
   D. Integration and Acquisition Key Performance Indicators (KPI) (1:00 p.m.)
   E. Governance Committee (3:00 p.m.)
      1. Member Advisory Council

IV. RECESS* (4:15 p.m.)

V. RECONVENE WORKSHOP* (8:30 a.m. - Tuesday, November 12, 2019)

VI. EXECUTIVE SESSION* (continued)
   A. Integration and Acquisition KPI Scorecard (8:30 a.m.)
   B. Chugach System Operations (9:00 a.m.)
   C. Challenges and Opportunities in the Electric Utility Industry (10:00 a.m.)
   D. Wrap-Up Discussion (1:00 p.m.)

VII. DIRECTOR COMMENTS (2:00 p.m.)

VIII. ADJOURNMENT* (5:30 p.m.)

* Denotes Action Items
** Denotes Possible Action Items
11/14/2019 2:12:17 PM