



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

January 19, 2022

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Ladder Safety” (Perez)
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Renewable Energy Alaska Project (REAP) Report
 - C. Board Committee Reports (Audit & Finance, Operations & Governance)
 - D. Other Meeting Reports
- V. CONSENT AGENDA (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. NRECA PowerXchange, March 4-9, 2022, Nashville, TN
 - C. Minutes
 - 1. December 15, 2021, Regular Board of Directors' Meeting (Doyle)
 - D. Director Expenses
 - E. Enterprise Resource Planning (ERP) Authorization (McCarty/Travis)
 - F. Resource Data Inc. (RDI) Contract (McCarty/Travis)

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *October 2021 Financial Statements and Variance Report (Highers/Griffin)*
 - B. *4th Quarter 2021 Safety Report (Clarkson/Freeman)*
 - C. *Write-off of Accounts Receivable – Electric/Other (Kurka/Miller)*
 - D. *Net Metering Update (Miller)*
 - E. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:10 p.m.)
 - A. *Charge to the Member Advisory Council (MAC)* (Governance Committee)*
- IX. EXECUTIVE SESSION* (scheduled) (5:15 p.m.)
 - A. *Preliminary November 2021 Financials (Griffin)*
 - B. *COVID-19 Update (Hasquet/Clarkson)*
 - C. *Update on Rate Decoupling (Clarkson/Miller)*
 - D. *Update on Beluga River Unit Regulatory Commission Order (Clarkson/Miller)*
 - E. *Update on Railbelt Reliability Council (RRC) (Hickey)*
 - F. *Update on Renewable Portfolio Standard (Thibert)*
 - G. *Update on CEO Search (Board)*
- X. NEW BUSINESSSS (none)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*