



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

January 22, 2020

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Avalanche Safety” (Freeman)
- 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. Directors Conference, April 4-7, 2020, Kansas City, MO (Deadline for conference and hotel registration is February 4, 2020)
 - 2. 2020 APA Federal Legislative Conference, June 2-4, 2020, Washington, D.C. (Deadline for conference and hotel registration is April 13, 2020)
 - C. Minutes
 - 1. December 18, 2019, Regular Board of Directors’ Meeting (Portades)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. 2020 State Legislative Update (Steyer/Miller) (4:15 p.m.)
 - B. 4th Quarter 2019 Safety Report (Freeman/Andrews) (4:25 p.m.)
 - C. 4th Quarter 2019 Eklutna Dam (Brodie) (4:35 p.m.)
 - D. November 2019 Financial Statements and Variance Report (Harris/Curran) (4:55 p.m.)
 - E. Fuel Supply Update (Fouts) (5:05 p.m.)
- VI. DIRECTOR REPORTS (5:15 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*) (5:30 p.m.)

- A. Appointment of 2020 CFC Voting Delegate and Alternate* (Board)*

IX. EXECUTIVE SESSION* (*scheduled*) (5:35 p.m.)

- A. Pension and Benefits (5:40 p.m.)*
- B. IMO Update (6:10 p.m.)*
- C. ML&P Acquisition Update (6:40 p.m.)*
- D. 2020 Strategic Plan (7:10 p.m.)*
- E. Financing of ML&P Acquisition (7:30 p.m.)*
- F. RCA Letter to Legislature (8:00 p.m.)*

X. NEW BUSINESS* (*continued*) (8:15 p.m.)

- A. 2020 Strategic Plan* (Miller/Thibert) (8:15 p.m.)*
- B. Financing of ML&P Acquisition** (Highers) (8:25 p.m.)*

XI. DIRECTOR COMMENTS (8:35 p.m.)

XII. ADJOURNMENT* (8:45 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*