



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Bettina Chastain, Director
Jim Nordlund, Director
Dan Rogers, Director

January 22, 2025

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: Protecting your Back (Boyette)*
 - D. *Electric Power Factoid: Distribution Designer (Elliott)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *APA Legislative Conference, February 5-6, 2025, Juneau, AK*
 - 2. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
 - 3. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
 - C. *Minutes*
 - 1. *December 11, 2024, Regular Board of Directors' Meeting (Slocum)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/21/2025 1:25:39 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. Storm Update (Laughlin/Hasquet) (4:40 p.m.)
 - B. October and November 2024 Financial Statements & Variance Reports (Millwood) (4:55 p.m.)
 - C. 2025 Legislative Goals (Baker) (5:05 p.m.)
 - D. Board Policy Scheduled Tasks/Reports (Miller/Board) (5:25 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:30 p.m.)
 - A. 2025 Contract Approvals* (Travis) (5:30 p.m.)
- IX. EXECUTIVE SESSION* (scheduled) (5:40 p.m.)
 - Recess (20 minutes)
 - A. Gas Supply Update, Subject to NDA (Rudeck/Herrmann/Armsfield) (6:00 p.m.)
 - B. LNG Import Update, Subject to NDA (6:45 p.m.)
 - C. Gas Supply Next Steps, Subject to NDA (Board) (7:30 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:50 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items