

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Director
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

January 23, 2019

4:00 p.m.

Chugach Boardroom

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “Backcountry Safety” (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
 - 1. *2019 Strategic Planning Dates (currently scheduled April 25-26 & August 28-30)*
 - 2. *Board Training – Mergers and Acquisitions (not scheduled at this time)*
- B. *Training and Conferences*
 - 1. *Gettysburg Leadership Experience, April 16-18, 2019, Gettysburg, PA*
(Deadline for conference and hotel registration is February 8, 2019)
- C. *Minutes*
 - 1. *December 19, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *4th Quarter 2018 Safety Report (Freeman/Andrews)*
- B. *Member Attitude Survey (Hasquet/Andrews)*
- C. *November 2018 Financial Statements and Variance Report (Harris/Curran)*

VI. DIRECTOR REPORTS

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- C. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*)
 - A. *Appointment of 2019 CFC Voting Delegate and Alternate* (Board)*
 - B. *Board Policy 502 Contributions* (Ayers/Resnick/Miller)*
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *2019 State Legislative Briefing*
 - B. *Alaska Power Association Membership*
 - C. *Eklutna Dam*
 - D. *Financial Matters*
 - E. *Chugach Campus Renovations & Remodel Project*
 - F. *ML&P Acquisition Update*
 - 1. *IMO Update*
 - 2. *ML&P Acquisition RCA Filing Update*
 - 3. *IBEW Labor Agreements*
 - G. *Status of Community Solar and Green Energy Program*
 - H. *On-Going Strategic Matters*
 - 1. *Initiatives Under Consideration*
 - 2. *Outstanding Risks to the Association*
 - I. *Transco / RRC Update*
 - J. *Chief Executive Officer Key Performance Indicators*
 - K. *Board Self Evaluation*
- X. NEW BUSINESS* (*continued*)
 - A. *Alaska Power Association Membership* (Board)*
 - B. *Approve IBEW Labor Agreements* (Andrews)*
 - C. *Financial Matters* (Highers)*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*