



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Vacant, Director

January 25, 2023

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: What Does it Mean to be Safe (Freeman)*
 - D. *Electric Power Factoid: Integrating Renewable Generation (Skaling)*
- 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* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA PowerXchange, March 3-8, 2023, Nashville, TN*
 - C. *Minutes*
 - 1. *December 14, 2022, Regular Board of Directors' Meeting (Cacy)*
 - D. *Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. *October 2022 Variance Report and November 2022 Financial Update (Griffin) (4:40 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/20/2023 2:30:49 PM

- B. Mobile Radio Implementation (Murray) (5:00 p.m.)*
- C. Eklutna Project Update (Brodie) (5:20 p.m.)*
- D. Dixon Diversion – Economic Evaluation (Skaling) (5:40 p.m.)*
- E. Board Policy Scheduled Tasks/Reports (Board/Staff) (6:00 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*) (6:10 p.m.)
 - A. Board Vacancy (Clarkson) (6:10 p.m.)*
 - B. Adoption of Amended 457 (b) Plan* (Frison) (6:30 p.m.)*
 - C. RDI Contract Approval* (Travis) (6:40 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (6:55 p.m.)
 - A. Personnel Matters*
- X. NEW BUSINESS (*none*)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*