



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**January 27, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Winter Driving Safety” (Andrews)
- 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. NRECA 2021 Directors Conference – March 23-24, 2021
  - C. Minutes
    - 1. December 16, 2020, Regular Board of Directors’ Meeting (Abruzzino)
  - D. Director Expenses
  - E. Update Bank Signature Cards
  - F. BRU Future Natural Gas Investment Account
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
  - A. 2021 State Legislative Update (Steyer/Miller) (4:30 p.m.)
  - B. 4<sup>th</sup> Quarter 2020 Safety Report (Freeman/Andrews) (4:40 p.m.)
  - C. October 2020 Financial Statements and Variance Report (Harris/Curran) (4:50 p.m.)
  - D. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:00 p.m.)
- VI. DIRECTOR REPORTS (5:10 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 (*none*)

IX. EXECUTIVE SESSION\* (*scheduled*) (6:00 p.m.)

- A. SEC Related Matters (6:00 p.m.)*
- B. CEO Goals Update on PSI-5 (6:15 p.m.)*

X. NEW BUSINESS\* (*scheduled*) (6:30 p.m.)

- A. SEC Related Matters\* (Highers) (6:30 p.m.)*
- B. Kubra Contract Amendment\* (Miller) (6:35 p.m.)*

XI. DIRECTOR COMMENTS (6:45 p.m.)

XII. ADJOURNMENT\* (7:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*