



**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

Jim Nordlund, Director  
Dan Rogers, Director  
Katherine Jernstrom, Director

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**January 28, 2026**

**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: Why Do Good People Do Unsafe Things? (Queen)*
  - D. *Electric Power Factoid: Prioritization of Capital Projects (Laughlin)*
- 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 3-5, 2026, Juneau, AK*
    - 2. *NWPPA Board of Trustees Meeting, February 18-20, 2026, Vancouver, WA*
    - 3. *NRECA PowerXchange, March 6-11, 2026, Nashville, TN*
    - 4. *NWPPA Board of Trustees Meeting & Annual Meeting, May 18-21, 2026, Spokane, WA*
    - 5. *NHA Alaska Regional Meeting, May 18-19, 2026, Anchorage, AK*
    - 6. *Alaska Sustainable Energy Conference, May 19-26, 2026, Anchorage, AK*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

1/21/2026 4:18:46 PM

*C. Minutes*

*1. December 10, 2025, Regular Board of Directors' Meeting (Richey)*

*D. Elections Committee Liaison*

*E. Director Expenses*

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

*A. Community Outreach Update (Hasquet) (4:40 p.m.)*

*B. October 2025 Financial Statements & Variance Reports (Millwood) (4:45 p.m.)*

*C. 2026 Legislative Update (Baker) (5:00 p.m.)*

*D. Decarbonization Program Update (D. Highers/Rudeck) (5:15 p.m.)*

*E. Milestones and Key Priority Areas (Miller) (5:35 p.m.)*

*F. Board Policy Scheduled Tasks/Reports (Miller/Board) (6:05 p.m.)*

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (scheduled) (6:10 p.m.)

*A. 2026 Contract Approvals\* (Travis) (6:10 p.m.)*

*B. 35kV Cable Purchase\* (Travis) (6:25 p.m.)*

IX. DIRECTOR COMMENTS (6:30 p.m.)

X. EXECUTIVE SESSION\* (6:45 p.m.)

(Recess 15-minutes)

*A. Legislative Strategic Initiatives (Baker) (7:00 p.m.)*

*B. Hydro Projects Regulatory and Permitting (D. Highers/Ori/McMillen) (7:20 p.m.)*

*C. Gas Supply Update (Rudeck/Herrmann) (7:40 p.m.)*

XI. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items