



**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

January 28, 2026

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: 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