

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director
Rachel Morse, Director

January 24, 2018

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Ice Safety/Ice Rescue” (Freeman)*
- II. APPROVAL OF THE AGENDA*
- III. EXECUTIVE SESSION* (*scheduled*)
 - A. *Discussion – Election of Officers (Board)*
- IV. NEW BUSINESS* (*scheduled*)
 - A. *Election of New Officers* (Board)*
- V. PERSONS TO BE HEARD
 - A. *Member Comments*
- VI. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *Gettysburg Leadership Experience for Co-Op Leaders, April 4-6, 2018, Gettysburg, PA (Deadline for conference and hotel registration is March 1, 2018)*
 - 2. *2018 NRECA Legislative Conference, April 8-10, 2018, Washington, DC (Deadline for conference and hotel registration is March 2, 2018)*
 - C. *Minutes*
 - 1. *December 18, 2017, Special Board of Directors' Meeting (Portades)*
 - 2. *December 20, 2017, Regular Board of Directors' Meeting (Quezon-Vicente)*
 - 3. *December 21, 2017, Special Board of Directors' Meeting (Portades)*
 - 4. *December 26, 2017, Special Board of Directors' Meeting (Quezon-Vicente)*
 - D. *Director Expenses*

VII. CEO REPORTS AND CORRESPONDENCE

- A. *4th Quarter 2017 Safety Report (Freeman/Andrews)*
- B. *Member Attitude Survey (Hasquet/Andrews)*
- C. *November 2017 Financial Statements and Variance Report (Harris/Curran)*
- D. *NWPPA Board of Trustees Dinner – March 8 @ 5:30 p.m. (Anchorage Downtown Hilton)*

VIII. DIRECTOR REPORTS

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

IX. UNFINISHED BUSINESS (*none*)

X. NEW BUSINESS* (*continued*)

- A. *Project Authorization for International Substation Retirements(INSS)* (Sinclair/Hickey)*
- B. *Appointment of ARCTEC Member, Management and Alternate Representatives* (Board)*
- C. *Appointment of 2018 CFC Voting Delegate and Alternate* (Board)*

XI. EXECUTIVE SESSION* (*continued*)

- A. *Strategic Planning*
- B. *CEO Goals and Parameters & Project Specific Objectives (Correspondence)*

XII. DIRECTOR COMMENTS

XIII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*