



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

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**February 16, 2022**

**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 – “Emergency/Go Bags for Home and Car” (Freeman)
- II. APPROVAL OF THE AGENDA\* (4:05 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. Renewable Energy Alaska Project (REAP) Report
  - C. Board Committee Reports (Audit & Finance, Operations & Governance)
  - D. Other Meeting Reports
- V. CONSENT AGENDA (4:40 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    1. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK
  - C. Minutes
    1. January 19, 2022, Regular Board of Directors’ Meeting (Quezon)
    2. January 20, 2022, Special Board of Directors’ Meeting (Quezon)
    3. January 31, 2022, Special Board of Directors’ Meeting (Quezon)
  - D. Director Expenses
- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)

- A. *Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*
- B. *November 2021 Financial Statements & Variance Report (Griffin/Highers)*
- C. *2022 NRECA Resolutions (Miller)*
- D. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*) (*5:15 p.m.*)
  - A. *Campbell Lake Substation Rebuild\* (Laughlin/Hickey)*
  - B. *Jewel Lake Road Undergrounding Project\* (Laughlin/Hickey)*
- IX. EXECUTIVE SESSION\* (*scheduled*) (*5:35 p.m.*)
  - A. *Update on CEO Search (Board)*
  - B. *Preliminary December 2021 Financials (Highers)*
  - C. *COVID-19 Public Health Threat (Clarkson)*
  - D. *McMillen Jacobs 2022 Contract (Hickey)*
  - E. *Update on Railbelt Reliability Council (RRC) (Hickey)*
  - F. *2022 State Legislative Update (Miller)*
  - G. *Compliance Filing on Financial Performance (Clarkson/Miller)*
- X. NEW BUSINESSSS\* (*continued*) (*7:45 p.m.*)
  - A. *COVID-19 Public Health Threat\* (Board)*
  - B. *McMillen Jacobs 2022 Contract\* (Hickey)*
  - C. *Compliance Filing on Financial Performance\*\* (Clarkson/Miller)*
- XI. DIRECTOR COMMENTS (*8:00 p.m.*)
- XII. ADJOURNMENT\* (*8:15 p.m.*)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*