



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

February 19, 2020

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Ice Safety/Ice Rescue” (Freeman)
- 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. 2020 APA Federal Legislative Conference, June 2-4, 2020, Washington, D.C.
(Deadline for conference and hotel registration is April 13, 2020)
 - C. Minutes
 - 1. January 22, 2020, Regular Board of Directors’ Meeting (Portades)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:35 p.m.)
 - A. ML&P Acquisition Education Campaign (Yuit-Grant Johnston/Hasquet) (4:35 p.m.)
 - B. 2020 State Legislative Update (Steyer/Miller/Hickey) (4:50 p.m.)
- VI. DIRECTOR REPORTS (5:00 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* (*scheduled*) (5:20 p.m.)
 - A. *IMO GIS Contract Approval* (Fouts) (5:20 p.m.)*
 - B. *Mobile Radio Replacement Contract Authorization* (Hickey) (5:30 p.m.)*
 - C. *Simplified Rate Filing (SRF): December 2019 Test Year* (Kornmuller/Miller) (5:40 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (6:10 p.m.)
 - A. *IMO Update (6:10 p.m.)*
 - B. *ML&P Acquisition Update (6:25 p.m.)*
 - C. *Finance Update (6:40 p.m.)*
 - D. *Railbelt Directors Meeting (6:50 p.m.)*
 - E. *Eklutna Update (7:05 p.m.)*
- X. NEW BUSINESS (*none*)
- XI. DIRECTOR COMMENTS (7:20 p.m.)
- XII. ADJOURNMENT* (7:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*