



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Vacant, Director

February 22, 2023

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: Protecting Your Hearing (Freeman)*
 - D. *Electric Power Factoid: Electric Utility Operations - Transformers (Murray)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:20 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:25 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. *NRECA PowerXchange, March 3-8, 2023, Nashville, TN*
 - C. *Minutes*
 - 1. *January 25, 2023, Regular Board of Directors' Meeting (Doyle)*
 - 2. *February 14 – 16, 2023, Special Board of Directors' Meeting (Doyle)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

2/20/2023 1:51:21 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *November 2022 Variance Report and Financial Update (Griffin) (4:45 p.m.)*
 - B. *Cooper Landing and Moose Pass Reliability (M. Miller/Laughlin) (5:00 p.m.)*
 - C. *Federal Grant Opportunities - Transmission (Laughlin/D. Highers) (5:20 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:45 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:50 p.m.)
 - A. *Adoption of Amended 457 (b) Plan* (Frison) (5:50 p.m.)*
 - B. *Appointment of New Board Member ** (Board) (6:05 p.m.)*
- IX. EXECUTIVE SESSION* (scheduled) (6:35 p.m.)
 - A. *Legal and Financial Matters: Transmission (6:35 p.m.)*
 - B. *Legal and Financial Matters: Generation (6:55 p.m.)*
 - C. *Personnel Matters – Compensation (7:10 p.m.)*
 - D. *Personnel Matters – Position Grade Evaluations (7:25 p.m.)*
- X. DIRECTOR COMMENTS (7:35 p.m.)
- XI. ADJOURNMENT* (7:50 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*