



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

February 24, 2021

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 – “Know Your Fire Extinguisher” (Andrews)*
- 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*
 - C. *Minutes*
 - 1. *January 27, 2021, Regular Board of Directors’ Meeting (Abruzzino)*
 - D. *Director Expenses*
 - E. *Replacement of Fuel Dispensing Facility and Repair of Storm Drain Collection System Project*
 - F. *Eklutna Fish & Wildlife Project*
 - G. *McMillen Jacobs Contract*
- V. CEO REPORTS AND CORRESPONDENCE *(scheduled) (4:15 p.m.)*
 - A. *2021 State Legislative Update (Steyer/Miller) (4:15 p.m.)*
 - B. *2021 NRECA Resolutions (Steyer/Miller) (4:25 p.m.)*
 - C. *November 2020 Financial Statements and Variance Report (Harris/Curran) (4:40 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:25 p.m.)*
- VI. DIRECTOR REPORTS *(5:30 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) (5:50 p.m.)*

- A. *Approve Virtual Annual Meeting* (Hasquet/Andrews) (5:50 p.m.)*
- B. *Approve Hilcorp Interruptible Gas Contract* (Fouts) (5:55 p.m.)*

IX. EXECUTIVE SESSION* *(scheduled) (6:15 p.m.)*

- A. *Update on RRC (6:15 p.m.)*
- B. *Status: Rate Design for Electric Vehicle Level 3 Charging (6:25 p.m.)*
- C. *Proposed Bylaws Amendments Discussion (6:45 p.m.)*
- D. *CEO Performance Discussion (7:00 p.m.)*

X. NEW BUSINESS* *(continued) (7:15 p.m.)*

- A. *Approve Bylaws Amendment for Placement on the Ballot regarding Board and Committee Eligibility, Article IV, Section 3 and Article XV, Section 4* (Clarkson) (7:15 p.m.)*
- B. *Approve Bylaws Amendment for Placement on the Ballot regarding Manner of Holding Meeting, Article III, Sections 1,2,5,6,8,9 and Article V, Section 7* (Clarkson) (7:20 p.m.)*
- C. *Approve Bylaws Amendment for Placement on the Ballot regarding Executive Sessions of the Board, Article V, Section 5* (Clarkson) (7:25 p.m.)*
- D. *Approve Bylaws Amendment for Placement on the Ballot regarding Capital Credits, Article VII, Section 1* (Clarkson) (7:30 p.m.)*

XI. DIRECTOR COMMENTS *(7:35 p.m.)*

XII. ADJOURNMENT* *(7:45 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*