



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Mark Wiggin, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Bettina Chastain, Director  
Jim Nordlund, Director  
Dan Rogers, Director

---

**February 25, 2025**

**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: Hazard Identification & Risk Assessment (Boyette)*
  - D. *Electric Power Factoid: Community Solar (Ayers)*
- II. APPROVAL OF THE AGENDA\* (4:10 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. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- V. CONSENT AGENDA\* (4:35 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
    - 2. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
  - C. *Minutes*
    - 1. *January 22, 2025, Regular Board of Directors' Meeting (Mankel)*
  - D. *Director Expenses*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

2/21/2025 1:17:17 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
  - A. *Legislative Updates (Baker) (4:40 p.m.)*
  - B. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:50 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (4:55 p.m.)
- X. EXECUTIVE SESSION\* (scheduled) (5:10 p.m.)
  - Recess (20 minutes)
  - A. *Gas Supply & Storage Update, Subject to NDA (Rudeck/Herrmann/Armfield/Gerlek) (5:30 p.m.)*
  - B. *HR Matter (Ori/Laughlin) (6:15p.m.)*
  - C. *Legal Updates – LNG Imports (Clarkson) (6:45 p.m.)*
  - D. *Collective Bargaining Negotiations (Menefee/Millen) (7:05 p.m.)*
- XI. NEW BUSINESS (none)
- XII. ADJOURNMENT\* (7:35 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*