



**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

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

February 25, 2026

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: Dangers of Fatigue in the Workplace (Queen)*
 - D. *Electric Power Factoid: A Day In The Life Of A Lineman (Johnston)*
- 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 6-11, 2026, Nashville, TN*
 - 2. *NWPPA Board of Trustees Meeting & Annual Meeting, May 18-21, 2026, Spokane, WA*
 - 3. *NHA Alaska Regional Meeting, May 18-19, 2026, Anchorage, AK*
 - 4. *Alaska Sustainable Energy Conference, May 19-21, 2026, Anchorage, AK*
 - C. *Bylaw Changes*
 - 1. *Revisions for Grammar, Formatting, and Repealed Sections*

* **Denotes Action Items**

** **Denotes Possible Action Items**

2/20/2026 9:39:32 AM

D. Board Policy Updates

1. BP 602 – Appointment of Standing and Ad HOC Committee Members

E. Cents of Community

F. Minutes

1. January 28, 2026, Regular Board of Directors' Meeting (Richey)

G. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

A. Community Outreach Update (Hasquet) (4:40 p.m.)

B. Legislative Updates (Baker/Parish/Putman) (4:55 p.m.)

C. November 2025 Financial Statements & Variance Reports (Millwood) (5:15 p.m.)

D. Under Frequency Load Shed Event (Laughlin) (5:25 p.m.)

E. Gas Supply Update (Rudeck/Clarkson/Herrmann) (5:40 p.m.)

F. Board Policy Scheduled Tasks/Reports (Miller/Board) (6:00 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (6:05 p.m.)

*A. Cooper Landing Operations Center** (Travis/Laughlin) (6:05 p.m.)*

B. Bylaw Changes (6:20 p.m.)

1. Membership Fee Adjustment

IX. DIRECTOR COMMENTS (6:35 p.m.)

X. EXECUTIVE SESSION* (6:55 p.m.)

(Recess 15-minutes)

A. Eklutna (Laughlin/Hasquet/Glass) (7:10 p.m.)

B. Gas Supply Update (Rudeck/Clarkson/Herrmann) (7:25 p.m.)

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

* Denotes Action Items

** Denotes Possible Action Items