

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

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

February 27, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Earthquake Preparedness” (Freeman) (4:05 p.m.)*
- 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. *APA Federal Legislative Conference – Washington D.C. (June 4-6, 2019)*
 - C. *Minutes*
 - 1. *January 23, 2019, Regular Board of Directors' Meeting (Portades)*
 - 2. *February 6, 2019, Special Board of Directors' Meeting (Quezon-Vicente)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. *Logo Refresh (Hasquet/Andrews)*
- VI. DIRECTOR REPORTS (4:20 p.m.)
 - A. *Alaska Power Association (APA) Report (4:20 p.m.)*
 - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report (4:25 p.m.)*
 - C. *Renewable Energy Alaska Project (REAP) Report (4:30 p.m.)*
 - 1. *REAP's Proposed RPS for the Railbelt*
 - D. *Board Committee Reports (Audit and Finance, Operations & Governance) (4:40 p.m.)*
 - E. *Other Meeting Reports (4:45 p.m.)*

- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*) (4:50 p.m.)
- A. *Approval of 2019 Date of Record* (Kurka/Miller) (4:50 p.m.)*
 - B. *Approval of 2019 Master Election Judge* (Kurka/Miller) (4:55 p.m.)*
 - C. *2019 Election Procedures* (Kurka/Miller) (5:00 p.m.)*
 - D. *Simplified Rate Filing (SRF): December 2018 Test Year* (Kornmuller/Miller) (5:05 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (5:20 p.m.)
- A. *IBEW Labor Agreements (5:20 p.m.)*
 - B. *Review Bylaws Proposed Changes (5:40 p.m.)*
 - C. *TRANSCO CPCN Filing and Operating Agreement (6:00 p.m.)*
 - D. *Aviation Contract – Fixed Wing and Rotary Wing Support (6:20 p.m.)*
 - E. *Status of Community Solar and Green Energy Program (6:40 p.m.)*
 - F. *Legislative Briefing (6:45 p.m.)*
 - G. *ML&P Acquisition Update (6:50 p.m.)*
 - 1. *IMO Update (7:00 p.m.)*
 - 2. *ML&P Acquisition RCA Filing Update (7:10 p.m.)*
 - 3. *Finance Update (7:20 p.m.)*
- X. NEW BUSINESS* (*continued*) (7:30p.m.)
- A. *Approve IBEW Labor Agreements* (Andrews) (7:35 p.m.)*
 - B. *Approve Bylaws Amendment for Placement on the Ballot to Bylaws, Article IV – Directors, Section 3 – Qualifications* (Clarkson/Schulman) (7:40 p.m.)*
 - C. *Approve Bylaws Amendment for Placement on the Ballot to Bylaws, Article IV – Directors, Section 9 - Compensation * (Clarkson/Schulman) (7:45 p.m.)*
 - D. *TRANSCO CPCN Filing and Operating Agreement** (Hickey) (7:50 p.m.)*
- XI. DIRECTOR COMMENTS (7:55 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)