CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair	Harry T. Crawford, Director
Susan Reeves, Vice Chair	Stuart Parks, Director
Sisi Cooper, Treasurer	Rachel Morse, Director
Jim Henderson, Secretary	

February 20, 2018	**4:00 p.m.**	**Chugach Boardroom**

I.   CALL TO ORDER

  A.   *Pledge of Allegiance*
  B.   *Roll Call*
  C.   *Safety Minute – "Winter Driving Safety" (Freeman)*

II.   APPROVAL OF THE AGENDA*

III.   PERSONS TO BE HEARD

  A.   *Member Comments*

IV.   CONSENT AGENDA*

  A.   *Board Calendar*
    1.   *March 21-22, 2018, Juneau, Alaska*
  B.   *Training and Conferences*
    1.   *Gettysburg Leadership Experience for Co-Op Leaders, April 4-6, 2018, Gettysburg, PA (Deadline for conference and hotel registration is March 1, 2018)*
    2.   *2018 NRECA Legislative Conference, April 8-10, 2018, Washington, DC (Deadline for conference and hotel registration is March 2, 2018)*
  C.   *Minutes*
    1.   *January 22, 2018, Special Board of Directors' Meeting (Quezon-Vicente)*
    2.   *January 24, 2018, Regular Board of Directors' Meeting (Portades)*
  D.   *Director Expenses*
  E.   *Bank Signature Cards*

V.   CEO REPORTS AND CORRESPONDENCE

  A.   *Balloting Process Security Update (Kurka/Andrews)*

VI.   DIRECTOR REPORTS

A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
C. *Other Meeting Reports*

VII.   UNFINISHED BUSINESS *(none)*

VIII. NEW BUSINESS* *(scheduled)*

A. *Appointment of Nominating Committee Members* (Schulman)*
B. *Approval of 2018 Date of Record* (Kurka)*
C. *Approval of 2018 Master Election Judge* (Kurka)*
D. *2018 Election Procedures* (Kurka/Andrews)*
E. *Simplified Rate Filing (SRF) December 2017 Test Year* (Kornmuller/Miller)*
F. *115 kV Rebuild – Hope to Summit Project Authorization* (Sinclair/Hickey)*

IX.   EXECUTIVE SESSION* *(scheduled)*

A. *Strategic Planning*
B. *CEO Goals and Parameters & Project Specific Objectives (Correspondence)*

X.   DIRECTOR COMMENTS

XI.   ADJOURNMENT*