



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Treasurer  
Sam Cason, Secretary

Rachel Morse, Director  
Sisi Cooper, Director  
Bernie Smith, Director

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**March 22, 2023**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute: Electrical Safety at Home (Freeman)*
  - D. *Electric Power Factoid: Member Requests for Engineering Service (M. Miller)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD (4:10 p.m.)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:15 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Renewable Energy Alaska Project (REAP) Report*
  - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - D. *Other Meeting Reports*
- V. CONSENT AGENDA\* (4:30 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NWPPA Annual Conference, May 14-17, 2023, Anchorage, AK (Early Bird Registration ends April 13, 2023)*
    - 2. *Alaska Sustainable Energy Conference, May 22-25, 2023, Anchorage, AK (Registration ends April 25, 2023, and Virtual Registration ends May 25, 2023)*
  - C. *Minutes*
    - 1. *February 22, 2023, Regular Board of Directors' Meeting (Cacy)*

\* Denotes Action Items

\*\* Denotes Possible Action Items

3/17/2023 2:49:16 PM

2. *March 10, 2023, Special Board of Directors' Meeting (Cacy)*

*D. Director Expenses*

VI. CEO REPORTS AND CORRESPONDENCE (4:35 p.m.)

- A. Overview of 2023 Election, Member Appreciation Event, and Annual Meeting (Kurka/Ayers/Hasquet) (4:35 p.m.)*
- B. 1<sup>st</sup> Quarter 2023 Railbelt Bill Comparison (Kornmuller) (4:40 p.m.)*
- C. Payment Processing Change Update (Kurka) (4:45 p.m.)*
- D. Renewable Energy Plan Update (Skaling) (5:00 p.m.)*
- E. Central Business District – Reliability Improvements (M. Miller/Laughlin) (5:15 p.m.)*
- F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:30 p.m.)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS\* (*scheduled*) (5:40 p.m.)

- A. Annual Election: Approval of Date of Record, Master Election Judge, and Election Procedures\* (Kurka) (5:40 p.m.)*
- B. Campbell Lake Switchgear\*\* (Laughlin) (6:00 p.m.)*
- C. Girdwood to Indian Steel Procurement\*\* (Laughlin) (6:10 p.m.)*
- D. 35 kV Conductor Purchase\*\* (Travis) (6:20 p.m.)*
- E. Proposed Bylaw Amendment (Bylaw Committee); Utility Bill Roundup\*\* (Masten) (6:30 p.m.)*

IX. EXECUTIVE SESSION\* (*scheduled*) (6:50 p.m.)

- A. Seward Electric System (Miller)*
- B. Eklutna Project (Brodie/Laughlin)*

X. NEW BUSINESS (*none*)

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

XII. ADJOURNMENT\* (7:50 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*