



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

March 23, 2022

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 – “AED Use and Care” (Freeman)
- II. APPROVAL OF THE AGENDA* (4:05 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. Renewable Energy Alaska Project (REAP) Report
 - C. Board Committee Reports (Audit & Finance, Operations & Governance)
 - D. Other Meeting Reports
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 1. Excused Absence – Director Wiggin – February 23, 2022, Operations Committee and Special Board of Directors Meeting
 2. Excused Absence – Director Whitney – March 16, 2022, Operations Committee Meeting
 - B. Training and Conferences
 1. Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage AK
 2. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK

C. *Minutes*

1. *February 16, 2022, Regular Board of Directors' Meeting (Doyle)*
2. *February 21, 2022, Special Board of Directors' Meeting (Quezon)*
3. *February 23, 2022, Special Board of Directors' Meeting (Cacy)*
4. *February 24, 2022, Special Board of Directors' Meeting (Quezon)*
5. *February 25, 2022, Special Board of Directors' Meeting (Quezon)*
6. *February 28, 2022, Special Board of Directors' Meeting (Quezon)*
7. *March 8, 2022, Special Board of Directors' Meeting (Quezon)*

D. *Director Expenses*

- E. *Approve Bylaws Amendment Article III Member, Meetings and Elections (Board)*

VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)

- A. *Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*
- B. *4th Quarter 2021 Communications Update (Hasquet/Clarkson)*
- C. *1st Quarter 2022 Railbelt Bill Comparison (Kornmuller/Miller)*
- D. *2022 State Legislative Update (Thibert)*
- E. *2022 Update on Member Appreciation Event, Annual Meeting and Election Overview (Kurka/Ayers/Hasquet/Miller)*
- F. *Board Policy Scheduled Tasks/Reports (Board/Staff)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*) (5:30 p.m.)

- A. *Approve 2022 Election Procedures* (Kurka/Miller)*
- B. *Approve 2022 Date of Record* (Kurka/Miller)*
- C. *Approve 2022 Master Election Judge* (Kurka/Miller)*

IX. EXECUTIVE SESSION* (*scheduled*) (6:00 p.m.)

- A. *Compliance Filing – Forward Funding of BRU Capex (Miller)*
- B. *Update on Railbelt Reliability Council (RRC) (Hickey)*
- C. *CEO Evaluation Update (Board)*

X. NEW BUSINESSSS (*none*)

XI. DIRECTOR COMMENTS (7:45 p.m.)

XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*