



**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

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**March 23, 2022**

**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 – “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, Governance 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. *4<sup>th</sup> Quarter 2021 Communications Update (Hasquet/Clarkson)*
- C. *1<sup>st</sup> 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*