



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

March 24, 2021

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 – “First Aid Tips You Should Know” (Andrews)*
- 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. *NRECA CEO Succession Planning (Chugach Boardroom), April 8-9, 2021*
 - C. *Minutes*
 - 1. *February 24, 2021, Regular Board of Directors’ Meeting (Bigelow)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. *1st Quarter 2021 Railbelt Bill Comparison (Skaling/Miller) (4:15 p.m.)*
 - B. *2021 State Legislative Update (Steyer/Miller) (4:25 p.m.)*
 - C. *2021 Election Overview (Kurka/Miller) (4:35 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:55 p.m.)*
- VI. DIRECTOR REPORTS (5:00 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
 - C. *Renewable Energy Alaska Project (REAP) Report*
 - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
 - E. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS* *(scheduled) (5:15 p.m.)*
 - A. *Approve 2021 Election Procedures* (Kurka/Miller) (5:15 p.m.)*
 - B. *Approve 2021 Date of Record* (Kurka/Miller) (5:20 p.m.)*
 - C. *Approve 2021 Master Election Judge* (Kurka/Miller) (5:25 p.m.)*
 - D. *Approve Bauer's Contract Amendment* (Andrews) (5:30 p.m.)*
- IX. EXECUTIVE SESSION* *(scheduled) (5:40 p.m.)*
 - A. *Resource Data Inc. (RDI) Contract (5:55 p.m.)*
 - B. *2021 Budget Analysis and Forecast Discussion (6:05 p.m.)*
- X. NEW BUSINESS* *(continued) (6:35 p.m.)*
 - A. *Approve Resource Data Inc. (RDI) Contract* (McCarty/Highers)*
- XI. DIRECTOR COMMENTS *(6:40 p.m.)*
- XII. ADJOURNMENT* *(7:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*