REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

March 25, 2020  4:00 p.m.  Chugach Boardroom

I. CALL TO ORDER (4:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Using an AED” (Freeman)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA* (4:10 p.m.)
   A. Board Calendar
   B. Director Training/Education and Conferences (Board Discussion)
         (Deadline for conference and hotel registration is April 13, 2020)
      2. Directors Summer School, June 5-10, 2020, Charleston, SC (Deadline for registration and hotel is April 15, 2020)
      3. 2020 APA & AIE Annual Meeting, August 26-28, 2020, Homer, AK (Deadline for meeting and hotel registration is June 24, 2020)
   C. Minutes
      1. February 19, 2020, Regular Board of Directors’ Meeting (Scott/Quezon)
      2. March 5, 2020, Special Board of Directors’ Meeting (Scott)
      3. March 18, 2020, Special Board of Directors’ Meeting (Quezon)
   D. Director Expenses

V. CEO REPORTS AND CORRESPONDENCE (4:25 p.m.)
   A. Election Audit Results (Jim Bates, The Strive Group) (4:25 p.m.)
   B. 1st Quarter 2020 Railbelt Bill Comparison (Skaling/Miller) (4:40 p.m.)
   C. 2020 State Legislative Update (Steyer/Miller) (4:50 p.m.)
   D. RRC Update (Hickey) (5:00 p.m.)
   E. COVID-19 Update (5:10 p.m.)
      1. Governor/Mayor Orders & Press Releases
      2. Implementation of Procedures on Guidelines/Requirements
3. Chugach Candidate Forum
4. Chugach Annual Meeting

F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:55 p.m.)

VI. DIRECTOR REPORTS (6:00 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. EXECUTIVE SESSION* (scheduled) (6:20 p.m.)
   A. Chugach Annual Meeting Discussion (6:20 p.m.)
   B. ML&P Acquisition Update (6:40 p.m.)
   C. Finance Update (6:55 p.m.)

IX. NEW BUSINESS* (scheduled) (7:05 p.m.)
   A. Approval of 2020 Date of Record* (Kurka/Miller) (7:05 p.m.)
   B. Approval of 2020 Master Election Judge* (Kurka/Miller) (7:10 p.m.)
   C. 2020 Election Procedures* (Kurka/Miller) (7:15 p.m.)
   D. Resolution – Board Travel* (Board) (7:30 p.m.)

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

XI. ADJOURNMENT* (7:55 p.m.)