



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Harry T. Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

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)*
 - 1. *2020 APA Federal Legislative Conference, June 2-4, 2020, Washington, D.C. (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.)

* *Denotes Action Items*

** *Denotes Possible Action Items*