



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

March 25, 2026

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: Dangers of Speeding (Boyette)*
 - D. *Electric Power Factoid: Key Accounts/Members (Benson)*
- II. APPROVAL OF THE AGENDA* (4:10 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. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NWPPA Board of Trustees Meeting & Annual Meeting, May 18-21, 2026, Spokane, WA*
 - 2. *NHA Alaska Regional Meeting, May 18-19, 2026, Anchorage, AK*
 - 3. *Alaska Sustainable Energy Conference, May 19-21, 2026, Anchorage, AK*
 - C. *Minutes*
 - 1. *February 25, 2026, Regular Board of Directors' Meeting (Richey)*
 - D. *Bylaw Change – Membership Fee Adjustment*
 - E. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/25/2026 2:32:52 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. Community Outreach Update (Hasquet) (4:40 p.m.)
 - B. Overview of 2026 Election, Member Appreciation Event, and Annual Meeting (Pherson/Ayers/Hasquet) (4:45 p.m.)
 - C. Legislative Updates (Baker) (5:00 p.m.)
 - D. Regulatory Updates (Clarkson/Szymoniak) (5:20 p.m.)
 - 1. Chugach General Rate Case
 - 2. RTO Proceeding
 - E. Gas Supply Update (Herrmann) (5:35 p.m.)
 - F. Business Development Report (Skaling) (5:40 p.m.)
 - G. Board Policy Scheduled Tasks/Reports (Miller/Board) (5:50 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:55 p.m.)
 - A. Nominating Committee Report (Nominating Committee Chair) (5:55 p.m.)
 - B. Annual Election: Approval Record Date, Master Election Judge, and Election Procedures* (Pherson) (6:00 p.m.)
- IX. DIRECTOR COMMENTS (6:10 p.m.)
- X. EXECUTIVE SESSION* (6:25 p.m.)
(Recess 15-minutes)
 - A. Gas Supply Update (Clarkson/Holmberg) (6:40 p.m.)
- XI. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items