



**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

Bettina Chastain, Director
Jim Nordlund, Director
Dan Rogers, Director

March 26, 2025

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: Fire Safety (Boyette)*
 - D. *Electric Power Factoid: Volcano Preparedness (Laughlin)*
- 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*
 - 1. *Request for Excused Absence – Wiggin – Operations Committee Meeting – March 19, 2025*
 - B. *Training and Conferences*
 - 1. *NWPPA Annual Membership Meeting May 19-22, 2025, Santa Rosa, CA*
 - 2. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
 - C. *Minutes*
 - 1. *February 25, 2025, Regular Board of Directors' Meeting (Cacy)*
 - D. *Bylaw Changes*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/25/2025 2:32:04 PM

E. Board Policy Updates (202, 204, and 404)

F. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

A. Overview of 2025 Election, Member Appreciation Event, and Annual Meeting (Pherson, Ayers/Hasquet) (4:40 p.m.)

B. Legislative Updates (Baker) (4:50 p.m.)

C. Power Pool Update (Laughlin/Thornton) (4:55 p.m.)

D. Reliability Report (Laughlin/M. Miller) (5:10 p.m.)

E. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:25 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (5:30 p.m.)

A. Annual Election: Approval of Date of Record, Master Election Judge, and Election Procedures (Pherson) (5:30 p.m.)*

B. Simplified Rate Filing: December 2024 Test Year (Clarkson) (5:35 p.m.)*

*C. Bylaw Proposal** (Board) (5:45 p.m.)*

IX. DIRECTOR COMMENTS (5:55 p.m.)

X. EXECUTIVE SESSION* (scheduled) (6:05 p.m.)

Recess (15 minutes)

A. Eklutna Update (Laughlin/Clarkson/Hasquet/Glass) (6:20 p.m.)

B. Security Update (Resnick/Cross) (6:40 p.m.)

C. Gas Supply, Subject to NDA (Rudeck/Herrmann/Clarkson) (6:55 p.m.)

D. HR Matters (Millen/Menefee) (7:15 p.m.)

XI. NEW BUSINESS (none)

XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items