



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Mark Wiggin, Director  
Bettina Chastain, Director  
Jim Nordlund, Director

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**March 27, 2024**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute: First Aid (Freeman)
  - D. Electric Power Factoid: Railbelt Transmission System (Reid)
- II. APPROVAL OF THE AGENDA\* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- IV. DIRECTOR REPORTS (4:30 p.m.)
  - A. Alaska Power Association (APA) Report
  - B. Board Committee Reports (Audit & Finance, Operations & Governance)
  - C. Other Meeting Reports
- V. CONSENT AGENDA\* (4:45 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    - 1. NWPPA Annual Conference, May 12 - 15, 2024, Salt Lake City, UT
    - 2. Alaska Sustainable Energy Conference, May 21 – 23, 2024, Anchorage, Ak
  - C. Minutes
    - 1. February 28, 2024, Regular Board of Directors' Meeting (Slocum)
  - D. Board Policy Updates (BP 101, BP 102, BP 103, BP 104, BP 105, BP 106, BP 107, BP 108, BP 306, BP 506, & BP 605)
  - E. Director Expenses
- VI. CEO REPORTS AND CORRESPONDENCE (4:50 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

3/22/2024 2:47:25 PM

- A. *Overview of 2024 Election, Member Appreciation Event, and Annual Meeting (Pherson/Kurka/Ayers/Hasquet) (4:50 p.m.)*
- B. *Board Policy Scheduled Tasks (Board/Staff) (5:10 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*) (5:15 p.m.)
  - A. *Annual Election: Approval of Date of Record, Master Election Judge, and Election Procedures\* (Pherson/Kurka) (5:15 p.m.)*
  - B. *Southcentral Power Project & Sullivan Solar (Ori) (5:25 p.m.)*
  - C. *Outside Electrical Line Construction Contract Authorization\* (M. Miller) (5:45 p.m.)*
  - D. *Legislative Position (Baker) (6:00 p.m.)*
- IX. EXECUTIVE SESSION\* (*scheduled*) (6:25 p.m.)  
(Recess 20-Minutes)
  - A. *Eklutna Project Update (Laughlin/Hasquet/Owen/Glass) (6:45 p.m.)*
  - B. *Financial Matters (S. Highers) (7:05 p.m.)*
- X. NEW BUSINESS (*none*)
- XI. DIRECTOR COMMENTS (7:25 p.m.)
- XII. ADJOURNMENT\* (7:45 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*