



**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

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**April 22, 2020**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Ins and Outs of Cloth Face Coverings – Know your Mask” (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 & AIE Annual Meeting, August 26-28, 2020, Homer, AK (*Deadline for meeting and hotel registration is June 24, 2020*)
  - C. Minutes
    - 1. March 25, 2020, Regular Board of Directors Meeting (Scott)
    - 2. April 8, 2020, Special Board of Directors Meeting (Quezon)
  - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:25 p.m.)
  - A. 1<sup>st</sup> Quarter 2020 Safety Report (Freeman/Andrews) (4:30 p.m.)
  - B. 1<sup>st</sup> Quarter 2020 Communication Report (Hasquet/Andrews) (4:35 p.m.)
  - C. January 2020 Financial Statements and Variance Report (Curran/Highers) (4:40 p.m.)
  - D. February 2020 Financial Statements and Variance Report (Curran/Highers) (4:50 p.m.)
  - E. Virtual Annual Meeting Discussion (Hasquet/Andrews) (5:00 p.m.)
  - F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:30 p.m.)
- VI. DIRECTOR REPORTS (5:35 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*) (5:50 p.m.)

- A. *IMO Update (6:00 p.m.)*
- B. *ML&P Acquisition Update (6:15 p.m.)*
- C. *Finance Update (6:20 p.m.)*
- D. *Status Report – COVID19 Impacts (6:30 p.m.)*
- E. *2019 Chief Executive Officer Evaluation and Compensation (Board) (6:40 p.m.)*
- F. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiative and Key Performance Indicators (6:50 p.m.)*

IX. NEW BUSINESS\* (*scheduled*) (7:00 p.m.)

- A. *Virtual Annual Meeting and Extension of Prior COVID-19 Resolutions\* (Hasquet/Clarkson) (7:05 p.m.)*
- B. *2019 Chief Executive Officer Evaluation and Compensation\*\* (Board) (7:10 p.m.)*
- C. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiative and Key Performance Indicators\*\* (Board) (7:15 p.m.)*

X. DIRECTOR COMMENTS (7:20 p.m.)

XI. ADJOURNMENT\* (7:30 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*