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

April 22, 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 – “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. 1st Quarter 2020 Safety Report (Freeman/Andrews) (4:30 p.m.)
   B. 1st 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.)