



**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

April 22, 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: Supervisors Role in Safety (Queen)*
 - D. *Electric Power Factoid: Sustainability (Ayers)*
- 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 Joint Federal Policy Conference and Rally, April 26-30, 2026, Washington, DC*
 - 2. *NWPPA Board of Trustees Meeting & Annual Meeting, May 18-21, 2026, Spokane, WA*
 - 3. *NHA Alaska Regional Meeting, May 18-19, 2026, Anchorage, AK*
 - 4. *Alaska Sustainable Energy Conference, May 19-21, 2026, Anchorage, AK*
 - C. *Minutes*
 - 1. *March 25, 2026, Regular Board of Directors' Meeting (Mankel)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/17/2026 8:51:23 AM

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. Community Outreach Update (Giordano) (4:40 p.m.)
 - B. Legislative Updates (Baker) (4:45 p.m.)
 - C. January & February 2026 Financial Dashboards and Financial Statements (Millwood) (4:55 p.m.)
 - D. BRU Performance Report March 2026 (Armfield) (5:10 p.m.)
 - E. Campbell Lake Update (Laughlin/Niglye) (5:25 p.m.)
 - F. Gas Supply Update (Herrmann) (5:40 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS** (scheduled) (6:00 p.m.)
 - A. Gambell Undergrounding Project** (Laughlin/Niglye/Thornton) (6:00 p.m.)
 - B. Unit 9, Sullivan Project** (Laughlin/Ori) (6:15 p.m.)
 - C. Kincaid Substation** (Laughlin/Niglye) (6:30 p.m.)
- IX. DIRECTOR COMMENTS (6:45 p.m.)
- X. EXECUTIVE SESSION* (7:05 p.m.)
(Recess 10-minutes)
 - A. McMillen Task Order Contract (D.Highers/Ori) (7:15 p.m.)
 - B. Gas Supply Update (Clarkson/Rudeck/Herrmann) (7:35 p.m.)
- XI. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items