



**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

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**April 23, 2025**

**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: Importance of Rest and Breaks (Boyette)*
  - D. *Electric Power Factoid: Net Metering (Baker)*
- 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*
      - i. *April 2, 2025, Audit & Finance Committee Meeting - Nordlund*
  - 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*
    - 3. *NRECA Summer School for Directors, July 11-15, 2025, Colorado Springs, CO*
    - 4. *APA Annual Meeting, September 23-26, 2025, Cordova, AK*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

4/18/2025 3:06:08 PM

*C. Minutes*

*1. March 26, 2025, Regular Board of Directors' Meeting (Slocum)*

*D. 2030 Renewable Energy and Integration Projects*

*E. Director Expenses*

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

*A. BRU Performance Report March 2025 (Armfield) (4:40 p.m.)*

*B. January and February 2025 Financials and Variance Reports (Millwood) (4:50 p.m.)*

*C. Legislative Update/Renewable Portfolio Standard (Baker) (5:00 p.m.)*

*D. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:30 p.m.)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS\* (*scheduled*) (5:35 p.m.)

*A. 2024 Capital Credit Allocation\* (Caye) (5:35 p.m.)*

*B. Bragaw Street: E. Northern Lights Blvd to E. 6th Ave Overhead to Underground Conversion\* (Laughlin/Knudsen) (5:45 p.m.)*

*C. Conflicts of Interest (Board/Clarkson/Torgerson) (6:00 p.m.)*

IX. DIRECTOR COMMENTS (6:30 p.m.)

X. EXECUTIVE SESSION\* (*scheduled*) (6:45 p.m.)

Recess (15 minutes)

*A. Gas Supply and Storage, Subject to NDA (Rudeck/Herrmann/Clarkson) (7:00 p.m.)*

*B. HR Matters (Millen/Menefee) (7:20 p.m.)*

XI. NEW BUSINESS (*none*)

XII. ADJOURNMENT\* (7:35 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*