



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Director
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

April 24, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Auto Breakdown Safety” (Freeman) (4:05 p.m.)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *APA Annual Meeting – Juneau, AK (August 20-23, 2019)*
 - C. *Minutes*
 - 1. *March 26, 2019, Special Board of Directors' Meeting (Portades)*
 - 2. *March 27, 2019, Regular Board of Directors' Meeting (Quezon)*
 - 3. *April 18, 2019, Special Board of Directors' Meeting (Portades)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. *1st Quarter 2019 Safety Report (Freeman/Andrews) (4:20 p.m.)*
 - B. *1st Quarter 2019 Communications Report (Hasquet/Andrews) (4:25 p.m.)*
 - C. *Election Status Update (Kurka/Miller) (4:30 p.m.)*
 - D. *January 2019 Financial Statements and Variance Report (Harris/Curran) (4:35 p.m.)*
 - E. *February 2019 Financial Statements and Variance Report (Harris/Curran) (4:40 p.m.)*
 - F. *2019 State Legislative Briefing (Steyer) (4:45 p.m.)*
- VI. DIRECTOR REPORTS (4:50 p.m.)
 - A. *Alaska Power Association (APA) Report (4:50 p.m.)*

- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report (4:55 p.m.)*
- C. *Renewable Energy Alaska Project (REAP) Report (5:00 p.m.)*
- D. *Board Committee Reports (Audit and Finance, Operations & Governance) (5:05 p.m.)*
- E. *Other Meeting Reports (5:10 p.m.)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS (*none*)

IX. EXECUTIVE SESSION* (*scheduled*) (5:15 p.m.)

- A. *Wholesale Capital Credit Payments (5:15 p.m.)*
- B. *IMO Professional Service Contract Extension for RGP (5:30 p.m.)*
- C. *RCA Order: Green Energy/Community Solar (5:45 p.m.)*
- D. *2018 Chief Executive Officer Evaluation and Compensation (6:00 p.m.)*
- E. *2019 Chief Executive Officer Key Performance Indicators (6:15 p.m.)*

X. NEW BUSINESS* (*scheduled*) (6:35 p.m.)

- A. *Wholesale Capital Credit Payments* (Highers) (6:35 p.m.)*
- B. *IMO Professional Service Contract Extension for RGP* (Fouts) (6:40 p.m.)*
- C. *2018 Chief Executive Officer Evaluation and Compensation* (Board) (6:45 p.m.)*
- D. *2019 Chief Executive Officer Key Performance Indicators* (Board) (6:50 p.m.)*

XI. DIRECTOR COMMENTS (6:55 p.m.)

XII. ADJOURNMENT* (7:10 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*