



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

April 27, 2022 – May 4, 2022

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 – “Hiking in the Back Country” (Freeman)
 - D. Presentation of Service Award to Director Henderson (Morse)
- II. APPROVAL OF THE AGENDA* (4:05 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. Renewable Energy Alaska Project (REAP) Report
 - C. Board Committee Reports (Audit & Finance, Operations and Governance)
 - D. Other Meeting Reports
 - 1. Member Advisory Council (MAC) Report (Charles Scantlebury)
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage, AK
 - 2. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK
 - C. Minutes
 - 1. March 23, 2022, Regular Board of Directors’ Meeting (Cacy)
 - 2. March 30, 2022 – April 1, 2022, Special Board of Directors’ Meeting (Doyle/Quezon)

3. *April 4, 2022, Special Board of Directors' Meeting (Quezon)*

4. *April 8, 2022 – April 11, 2022, Special Board of Directors' Meeting (Quezon)*

D. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)

A. Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)

B. Legislative Update (Hickey/Miller)

C. 1st Quarter 2022 Safety Report (Freeman/Clarkson)

D. 1st Quarter 2022 Communications Report (Hasquet/Clarkson)

E. January 2022 Financial Statements and Variance Report (Griffin/Highers)

F. February 2022 Financial Statements and Variance Report (Griffin/Highers)

G. Update on Railbelt Reliability Council (RRC) (Hickey)

H. Board Policy Scheduled Tasks/Reports (Board/Staff)

VII. UNFINISHED BUSINESS (none)

VIII. EXECUTIVE SESSION* (scheduled) (5:25 p.m.)

A. Hotel Employees and Restaurant Employees (HERE) Contract (Clarkson)

B. Gas Supply Update (Miller)

C. May 1, 2021 - April 30, 2022 – Chief Executive Officer Evaluation and Compensation (Board)

D. Chief Executive Officer Transition (Board)

IX. NEW BUSINESS* (scheduled) (8:28 p.m.)

A. May 1, 2021 – April 30, 2022 – Chief Executive Officer Evaluation and Compensation (Board)*

X. DIRECTOR COMMENTS (none)

XI. RECESS* (8:30 p.m.)

XII. RECONVENE* (May 2, 2022 at 6:00 p.m.)

XIII. EXECUTIVE SESSION* (continued)

A. Chief Executive Officer Transition (Board)

XIV. RECESS* (8:17 p.m.)

XV. RECONVENE* (May 4, 2022 at 5:00 p.m.)

XVI. EXECUTIVE SESSION* (continued)

A. Chief Executive Officer Transition (Board)

XVII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items