



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**April 28, 2021**

**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 – “Safe Lifting/Protecting Your Back” (Andrews)*
- 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. *NWPPA Annual Meeting, (May 12, 2021, Virtual)*
    - 2. *Alaska Power Association Annual Meeting, (August 17-20, 2021, Homer, AK)*
    - 3. *NRECA Region IX Meeting (September 28-30, 2021, Sacramento, CA)*
  - C. *Minutes*
    - 1. *March 24, 2021 (Abruzzino)*
  - D. *Director Expenses*
  - E. *Arctic Boulevard Undergrounding Project (Laughlin/Hickey)*
  - F. *O’Malley Road Undergrounding Project (Laughlin/Hickey)*
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
  - A. *2021 State Legislative Update (Steyer) (4:15 p.m.)*
  - B. *1<sup>st</sup> Quarter 2021 Safety Report (Freeman) (4:20 p.m.)*
  - C. *1<sup>st</sup> Quarter 2021 Communications Report (Hasquet) (4:30 p.m.)*
  - D. *January 2021 Financial Statements and Variance Report (Harris/Curran) (4:40 p.m.)*
  - E. *February 2021 Financial Statements and Variance Report (Harris/Curran) (4:50 p.m.)*
  - F. *Board Policy Scheduled Tasks/Reports (Thibert) (5:00 p.m.)*

- VI. DIRECTOR REPORTS (5:10 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. NEW BUSINESS (*none*)
- IX. EXECUTIVE SESSION\* (*scheduled*) (5:30 p.m.)
  - A. *2021 Budget Analysis and Forecast Discussion (5:30 p.m.)*
  - B. *May 1, 2021 – April 30, 2022, Chief Executive Officer – Project Specific Initiatives and Priority Area Goals (6:20 p.m.)*
  - C. *2020 Chief Executive Officer Evaluation and Compensation (7:20 p.m.)*
  - D. *Renewable Portfolio Standard (7:35 p.m.)*
- X. NEW BUSINESS\* (*scheduled*) (7:40 p.m.)
  - A. *2020 Chief Executive Officer Evaluation and Compensation\* (Board) (7:40 p.m.)*
  - B. *Meeting Attendance\* (Clarkson) (7:45 p.m.)*
- XI. DIRECTOR COMMENTS (7:50 p.m.)
- XII. ADJOURNMENT\* (8:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*