



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Vacant, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Mark Wiggin, Director  
Bettina Chastain, Director  
Jim Nordlund, Director  
Dan Rogers, Director

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**May 22, 2024**

**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: Bicycle Safety (Freeman)*
  - D. *Electric Power Factoid: Gas Pipeline System (Herrmann)*
- II. APPROVAL OF THE AGENDA\* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:15 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- V. CONSENT AGENDA\* (4:25 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *Alaska Sustainable Energy Conference, May 21 – 23, 2024, Anchorage, Ak*
  - C. *Minutes*
    - 1. *April 24, 2024, Regular Board of Directors' Meeting (Slocum)*
    - 2. *May 1, 2024, Special Board of Directors' Meeting (Mankel)*
    - 3. *May 17, 2024, Regular Board of Directors' Meeting (Slocum)*
  - D. *Director Expenses*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

5/20/2024 12:34:16 PM

- VI. NEW BUSINESS\* (4:30 p.m.)
  - A. Board of Directors – Election of Officers\* (Board/Clarkson) (4:30 p.m.)
    - 1. Chair of the Board
    - 2. Vice Chair of the Board
    - 3. Secretary of the Board
    - 4. Treasurer of the Board
  - B. Appointment of Committee Members (Board Chair) (4:45 p.m.)
    - 1. Audit & Finance Committee
    - 2. Governance Committee
    - 3. Operations Committee
  - C. Appointment of APA Member and Alternate Representatives\* (Board) (4:55 p.m.)
  - D. Adopt 2024 – 2025 Calendar of Regular Meetings of the Board of Directors\* (Huddell) (5:05 p.m.)
- VII. PERSONS TO BE HEARD (continued) (5:10 p.m.)
  - A. Ocean Renewable Power Company (ORPC)
- VIII. CEO REPORTS AND CORRESPONDENCE (5:40 p.m.)
  - A. Legislative Update (Baker) (5:40 p.m.)
  - B. Campbell Lake Substation Update (Laughlin/Clarkson) (6:00 p.m.)
  - C. One Campus Plan Update (Travis/Resnick) (6:20 p.m.)
  - D. Board Policy Scheduled Tasks (Board/Staff) (6:40 p.m.)
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION\* (6:45 p.m.)  
(Recess 20-Minutes)
  - A. LNG Import Project Update (Rudeck) (7:05 p.m.)
- XI. DIRECTOR COMMENTS (7:20 p.m.)
- XII. ADJOURNMENT\* (7:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items