



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Susanne Fleek-Green, Director
Jim Nordlund, Director

May 24, 2023

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 – “Lawn Mower Safety” (Freeman)
 - D. Electric Power Factoid: System Control & Data Acquisition (SCADA) (Popovici)
- 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. Board Committee Reports (Audit & Finance, Operations & Governance)
 - C. Other Meeting Reports
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. 2023 APA Annual Meeting (August 22-25, 2023) – Valdez, AK
 - C. Minutes
 - 1. April 26, 2023, Regular Board of Directors’ Meeting (Cacy)
 - 2. May 11, 2023, Special Board of Directors’ Meeting (Doyle)
 - 3. May 19, 2023, Regular Board of Directors’ Meeting (Cacy)
 - D. Director Expenses

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. Eklutna Update (Brodie) (4:45 p.m.)
 - B. 2023 General Rate Case Update (Kornmuller/Clarkson) (5:00 p.m.)
 - C. 2022 Sustainability Report (Ayers) (5:10 p.m.)
 - D. Gas Supply Update (Gerlek/Thompson) (5:25 p.m.)
 - E. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:55 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (6:00 p.m.)
 - A. Board of Directors – Election of Officers* (Board/Clarkson) (6:00 p.m.)
 - B. Appointment of APA Member and Alternate Representatives* (Board) (6:15 p.m.)
 - C. Adopt 2023 – 2024 Calendar of Regular Meetings of the Board of Directors* (Doyle) (6:20 p.m.)
 - D. Plant 1 Breaker Replacement** (M. Miller) (6:30 p.m.)
 - E. NRECA National Resolutions Committee: Early Retirement of Generation Assets (Board) (6:45 p.m.)
- IX. EXECUTIVE SESSION* (scheduled) (7:00 p.m.)
 - A. 1991 Fish and Wildlife Agreement (Glass/Miller)
 - B. BRU Agreement - Imbalanced Elections (Armfield/Clarkson)
 - C. Seward Electric System (Miller)
- X. NEW BUSINESS* (scheduled) (7:40 p.m.)
 - A. BRU Agreement - Imbalanced Elections** (Armfield/Clarkson) (7:40 p.m.)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items