



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

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**May 25, 2022**

**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 – “Fire Safety Tips” (Freeman)
- 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 & Governance)
  - D. Other Meeting Reports
- V. CONSENT AGENDA\* (4:40 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    - 1. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK
  - C. Minutes
    - 1. April 27, 2022 - May 4, 2022, Regular Board of Directors’ Meeting (Doyle)
    - 2. May 20, 2022, Regular Board of Directors’ Meeting (Doyle)
  - D. Director Expenses
  - E. Beluga River Unit (BRU) Reserves Strategy Options (APCM/Highers)

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
  - A. Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)
  - B. 2022 State Legislative Update (Miller)
  - C. Update on Railbelt Reliability Council (RRC) (Laughlin/Clarkson)
  - D. Board Policy Scheduled Tasks/Reports (Board/Staff)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS\* (scheduled) (5:00 p.m.)
  - A. Discussion – Board Officer Election Procedures (Clarkson)
  - B. Board of Directors – Election of Officers\* (Board)
  - C. Appointment of APA Member and Alternate Representatives\* (Board)
  - D. Appointment of REAP Member and Alternate Representatives\* (Board)
  - E. Adopt 2022 – 2023 Calendar of Regular Meetings of the Board of Directors\* (Owens)
  - F. Hotel Employees and Restaurant Employees (HERE) Contract\* (Clarkson)
- IX. EXECUTIVE SESSION\* (scheduled) (6:15 p.m.)
  - A. Renewable Energy Plan Quarterly Update (Skaling/Miller)
  - B. CEO Transition (Board)
- X. DIRECTOR COMMENTS (7:45 p.m.)
- XI. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items