



**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

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

May 26, 2021

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 – “Questions to Ask Before a Work Task” (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. APA Virtual Federal Legislative Conference (June 15-17, 2021, Virtual)
 - C. Minutes
 - 1. April 28, 2021, Regular Board of Directors’ Meeting (Bigelow/Quezon)
 - 2. May 18, 2021, Regular Board of Directors’ Meeting (Bigelow)
 - D. Director Expenses
 - E. UHF Land Mobile Radio System Replacement Phase II Contract Authorization (Johnson/Hickey)
 - F. Daves Creek 352 Reliability Improvements-Phase I Project Authorization (Laughlin/Hickey)
 - G. May 1, 2021 - April 30, 2022 Chief Executive Officer – Project Specific Initiatives and Priority Area Goals (Board)
 - H. Approve Amendment to Board Policy 207 – Audit and Finance Committee (Highers)
- V. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. 2021 State Legislative Update (Steyer) (4:15 p.m.)
 - B. Board Policy Scheduled Tasks/Reports (Board/Staff) (4:25 p.m.)

- VI. DIRECTOR REPORTS (4:35 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* (scheduled) (4:55 p.m.)
- A. *Discussion - Board Officer Election Procedures (Foster) (4:55 p.m.)*
 - B. *Board of Directors - Election of Officers* (Board) (5:05 p.m.)*
 - C. *Adopt 2021-2022 Calendar of Regular Meetings of the Board of Directors* (Owens/Thibert) (5:20 p.m.)*
 - D. *Appointment of REAP Member and Alternate Representatives* (Board) (5:25 p.m.)*
 - E. *Appointment of APA Member and Alternate Representatives* (Board) (5:35 p.m.)*
 - F. *Appointment of ARCTEC Member, Management and Alternate Representatives* (Board) (5:45 p.m.)*
- IX. EXECUTIVE SESSION* (scheduled) (6:00 p.m.)
- A. *Railbelt Reliability Council (RRC) Regulations Update (6:00 p.m.)*
 - B. *Board Budget Discussion (6:30 p.m.)*
 - C. *Beluga River Unit (BRU) Development Planning (7:00 p.m.)*
- X. NEW BUSINESS** (scheduled) (7:15 p.m.)
- A. *Beluga River Unit (BRU) Development Planning** (Fouts)*
- XI. DIRECTOR COMMENTS (7:20 p.m.)
- XII. ADJOURNMENT* (7:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*