



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Director
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

May 27, 2020

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 – “Bicycle Safety” (Freeman)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA* (4:15 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. 2020 APA Annual Meeting, August 26-28, 2020, Homer, AK (Deadline for conference and hotel registration is June 24, 2020)
 - C. Minutes
 - 1. April 22, 2020, Regular Board of Directors’ Meeting (Quezon)
 - 2. April 27, 2020, Special Board of Directors’ Meeting (Quezon)
 - 3. May 12, 2020, Special Board of Directors’ Meeting (Quezon)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:25 p.m.)
 - A. Right of Way Clearing Presentation (Hickey) (4:25 p.m.)
 - B. COVID-19 Update (Andrews) (4:35 p.m.)
 - C. Annual Meeting Update (Hasquet/Andrews) (4:45 p.m.)
 - D. AMI Update (Miller) (4:55 p.m.)
 - E. Board Policy Scheduled Tasks/Reports (Staff) (5:00 p.m.)
- VI. DIRECTOR REPORTS (5:05 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*) (5:20 p.m.)

- A. *FY2020 Tax Services* (Highers) (5:20 p.m.)*
- B. *KPMG Contract* (Highers) (5:25 p.m.)*
- C. *Board Policy 207 – Audit and Finance Committee* (Highers) (5:30 p.m.)*
- D. *Capital Credit Retirement* (Highers) (5:35 p.m.)*
- E. *Muldoon Overhead/Underground Project Authorization* (Laughlin/Hickey) (5:40 p.m.)*
- F. *Simplified Rate Filing: March 2020 Test Year* (Kornmuller/Miller) (5:50 p.m.)*
- G. *2019 Capital Credit Allocations* (Kornmuller/Miller) (6:00 p.m.)*

IX. EXECUTIVE SESSION* (*scheduled*) (6:10 p.m.)

- A. *IMO Update (6:20 p.m.)*
- B. *Finance Update (6:30 p.m.)*
- C. *ML&P Acquisition Update (6:35 p.m.)*
- D. *KPMG Audit Services for Employee 401k Plan (6:50 p.m.)*
- E. *Report from the CEO Evaluation Committee (7:00 p.m.)*

X. NEW BUSINESS (*continued*) (7:40 p.m.)

- A. *KPMG Audit Services for Employee 401k Plan* (Andrews) (7:40 p.m.)*
- B. *May 1, 2020 – April 30, 2021 CEO Key Performance Indicators** (Committee) (7:45 p.m.)*

XI. DIRECTOR COMMENTS (7:50 p.m.)

XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*