



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Sisi Cooper, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Mark Wiggin, Director

May 27, 2026

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *April 8, 2026 (Richey)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. CEO REPORTS AND CORRESPONDENCE *(4:05 p.m.)*
 - A. *1st Quarter 2026 Capital Tracking Report (Millwood) (4:05 p.m.)*
 - B. *1st Quarter 2026 Financial Dashboard and Statements (Millwood) (4:15 p.m.)*
 - C. *BRU Quarterly Investment Fund Report (Millwood) (4:25 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(held until end of following Regular Board Meeting.)*
- IX. EXECUTIVE SESSION* *(none)*
- X. NEW BUSINESS *(none)*
- XI. ADJOURNMENT* *(4:35 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*