



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Mark Wiggin, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Jim Nordlund, Director  
Dan Rogers, Director  
Katherine Jernstrom, Director

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**May 27, 2026**

**Directly Following the Audit & Finance  
Committee Meeting**

**Chugach Board Room**

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- I. CALL TO ORDER (4:45 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute: Wildfire Safety (Queen)*
  - D. *Electric Power Factoid: Cybersecurity (Zempel)*
- II. APPROVAL OF THE AGENDA\* (4:55 p.m.)
- III. PERSONS TO BE HEARD (4:55 p.m.)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (5:05 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- V. CONSENT AGENDA\* (5:20 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    1. *APA Annual Meeting, September 29 – October 1, 2026, Anchorage, AK*
  - C. *Minutes*
    1. *April 22, 2026, Regular Board of Directors' Meeting (Slocum)*
  - D. *Daves Creek to Summit Lake Transmission Line Rebuild Project Authorization*
  - E. *Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (5:25 p.m.)
  - A. *Community Outreach Update (Hasquet) (5:25 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

5/22/2026 8:44:11 AM

- B. *Legislative Updates (Baker) (5:30 p.m.)*
- C. *Eklutna Update (Laughlin) (5:45 p.m.)*
- D. *Gas Supply Update (Herrmann) (6:00 p.m.)*
- E. *Board Policy Scheduled Tasks (Miller) (6:15 p.m.)*
- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS\* *(scheduled) (6:15 p.m.)*
  - A. *McMillen Task Order Contract\* (Ori) (6:15 p.m.)*
  - B. *Capital Credit Allocation\* (Caye) (6:20 p.m.)*
- IX. DIRECTOR COMMENTS (6:30 p.m.)
- X. EXECUTIVE SESSION\* (6:45 p.m.)  
(Recess 10-minutes)
  - A. *Gas Supply Update (Rudeck/Herrmann) (6:55 p.m.)*
  - B. *Chief Executive Officer May 1, 2025 – April 30, 2026, Evaluation (7:10 p.m.)*
- XI. NEW BUSINESS\*\* *(continued) (7:50 p.m.)*
  - A. *Chief Executive Officer May 1, 2025 – April 30, 2026, Evaluation\*\* (7:50 p.m.)*
- XII. ADJOURNMENT\* (8:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*