



**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

Bettina Chastain, Director
Jim Nordlund, Director
Dan Rogers, Director

May 28, 2025

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: Wildlife Safety (Boyette)*
 - D. *Electric Power Factoid: System Inertia Analogy (D. Highers)*
- II. APPROVAL OF THE AGENDA* (4:10 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. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - 1. *Request for Excused Absence*
 - i. *May 21, 2025, Audit & Finance Committee Meeting – Fleek-Green*
 - B. *Training and Conferences*
 - 1. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
 - 2. *RCA Tour of Bradley Lake and Beluga River, July 11, 2025*
 - 3. *NRECA Summer School for Directors, July 11-15, 2025, Colorado Springs, CO*
 - 4. *APA Annual Meeting, September 23-26, 2025, Cordova, AK*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/23/2025 2:33:50 PM

C. Minutes

1. April 23, 2025, Regular Board of Directors' Meeting (Richey)

D. 2025 Operating Budget Revision

E. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

A. Legislative Update (Baker) (4:40 p.m.)

B. Wildfire Mitigation (Laughlin/Hasquet) (4:55 p.m.)

C. RTO Update (Clarkson) (5:05 p.m.)

D. Sales Analysis (Clarkson/Szymoniak) (5:15 p.m.)

E. Renewable Projects Update (Lutchansky) (5:30 p.m.)

F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:50 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (5:55 p.m.)

A. Sullivan Unit 10 Major Overhaul (Laughlin/Ori) (5:55 p.m.)*

IX. DIRECTOR COMMENTS (6:10 p.m.)

X. EXECUTIVE SESSION* (scheduled) (6:30 p.m.)

Recess (15 minutes)

A. Collective Bargaining Negotiations (Menefee/Millen) (6:45 p.m.)

B. Gas Supply and Storage Update, Subject to NDA (Rudeck/Herrmann) (7:10 p.m.)

C. Chief Executive Officer Evaluation (Board) (7:25 p.m.)

XI. NEW BUSINESS* (none)

A. Chief Executive Officer Evaluation (Board) (7:55 p.m.)*

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

* *Denotes Action Items*

** *Denotes Possible Action Items*