

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Director
Jim Henderson, Director
Stuart Parks, Director
Harold Hollis, Director

Rachel Morse, Director
Mark Wiggin, Director
Sam Cason, Director

June 17, 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 – “Pedestrian Safety” (Freeman/Andrews)*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER, SAM CASON (Clarkson)
- III. APPROVAL OF THE AGENDA*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CONSENT AGENDA* (4:10 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - C. *Minutes*
 - 1. *May 27, 2020, Regular Board of Directors’ Meeting (Scott)*
 - 2. *May 29, 2020, Special Board of Directors’ Meeting (Quezon)*
 - 3. *June 15, 2020, Regular Board of Directors’ Meeting (Quezon)*
 - D. *Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. *April 2020 Financial Statements and Variance Report (Harris/Curran)(4:25 p.m.)*
 - B. *2nd Quarter 2020 Railbelt Bill Comparison (Skaling/Miller) (4:35 p.m.)*
 - C. *Board Policy Scheduled Tasks/Reports (Board/Staff)(4:40 p.m.)*
- VII. DIRECTOR REPORTS (4:45 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*

VIII. UNFINISHED BUSINESS (*none*)

IX. NEW BUSINESS* (*scheduled*) (5:00 p.m.)

- A. *Discussion – Board Election Procedures (Clarkson) (5:05 p.m.)*
- B. *Election of Officers* (Board) (5:10 p.m.)*
- C. *Adoption of Calendar of Regular Meetings of the Board of Directors* (Owens/Thibert) (5:25 p.m.)*
- D. *Appointment of REAP Member and Alternate Representatives* (Housekeeping) (5:35 p.m.)*
- E. *Appointment of APA Member and Alternate Representatives* (Housekeeping) (5:40 p.m.)*
- F. *Appointment of ARCTEC Member and Alternate Representatives* (Housekeeping) (5:45 p.m.)*
- G. *Amend Resolution No. 05 01 20 Regarding Capital Credit Retirement and Payment to HEA* (Highers) (5:50 p.m.)*
- H. *Muldoon Road Undergrounding Project* (Laughlin/Hickey) (5:55 p.m.)*
- I. *Board Policies 101, 103 and 304 ** (Housekeeping) (6:00 p.m.)*

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

- A. *Alaska Energy Authority Acquisition of Homer Electric Association Quartz Creek Transmission Line (6:15 p.m.)*
- B. *Chugach/MEA Wholesale Power Pool Agreement (6:45 p.m.)*
- C. *IMO Update (7:15 p.m.)*
- D. *Financing Update (7:30 p.m.)*
- E. *ML&P Acquisition Update (7:35 p.m.)*

XI. NEW BUSINESS* (*continued*) (7:45 p.m.)

- A. *Alaska Energy Authority Acquisition of Homer Electric Association Quartz Creek Transmission Line* (Hickey/Thibert) (7:50 p.m.)*
- B. *Acceptance of the Conditions Imposed by the Regulatory Commission of Alaska in Order 39 on Chugach's Acquisition of Substantially All of ML&P's Assets* (Thibert) (7:55 p.m.)*

XII. DIRECTOR COMMENTS (8:00 p.m.)

XIII. ADJOURNMENT* (8:15 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*