



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Treasurer  
Sam Cason, Secretary

Erin Whitney, Director  
Sisi Cooper, Director  
Rachel Morse, Chair

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**June 22, 2022**

**4:00 p.m.**

**Chugach Board Room**

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- 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 (4:05 p.m.)
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. *Board Calendar*
    - 1. *Excused Absence – Director Wiggin – May 20, 2022, Regular Board of Directors’ Meeting*
  - B. *Training and Conferences*
    - 1. *2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK*
  - C. *Minutes*
    - 1. *May 25, 2022, Regular Board of Directors’ Meeting (Cacy)*
    - 2. *June 13-14, 2022, Special Board of Directors’ Meeting (Quezon/Doyle)*
  - D. *Director Expenses*
- V. UNFINISHED BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (4:15 p.m.)
  - A. *CEO Transition (4:15 p.m.)*
  - B. *Halpern Dispute Discussion (5:00 p.m.)*

*C. May 1, 2022 – April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals (Board) (5:15 p.m.)*

**VII. DIRECTOR REPORTS (5:30 p.m.)**

- A. Alaska Power Association (APA) Report*
- B. Renewable Energy Alaska Project (REAP) Report*
- C. Board Committee Reports (Audit & Finance, Operations & Governance)*
- D. Other Meeting Reports*

**VIII. CEO REPORTS AND CORRESPONDENCE (5:50 p.m.)**

- A. Enterprise Resource Planning (ERP) Project Update (McCarty)*
- B. April 2022 Financial Statements and Variance Report (Griffin)*
- C. 2<sup>nd</sup> Quarter 2022 Railbelt Bill Comparison (Kornmuller)*
- D. Arctic Road Rally (Henspeter/Ayers)*
- E. Daves Creek Substation Update (Laughlin)*
- F. Board Policies Scheduled Tasks (Staff/Board)*

**IX. NEW BUSINESS\* (scheduled) (7:00 p.m.)**

- A. Update Bank Signature Cards\* (Griffin)*
- B. Appointment of NRECA Voting Delegate and Alternate Representatives\* (Board)*
- C. Appointment of CFC Voting Delegate and Alternate Representative\* (Board)*
- D. 2021 Capital Credit Allocations\* (Kornmuller)*
- E. CEO Transition\*\* (Board)*
- F. May 1, 2022 – April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals\*\* (Board)*

**X. DIRECTOR COMMENTS (7:30 p.m.)**

**XI. ADJOURNMENT\* (7:45 p.m.)**

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*