

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

June 23, 2021

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 – “Bear Safety” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *Alaska Power Association Annual Meeting (August 17-20, 2021, Homer, AK)*
 - C. *Minutes*
 - 1. *May 26, 2021, Regular Board of Directors’ Meeting (Abruzzino)*
 - D. *Director Expenses*
 - E. *BP 100 – Code of Ethics for Directors and Employees (Clarkson)*
 - F. *BP 105 – Confidential Information (Clarkson)*
 - G. *BP 107 – Representative Re: Jointly Operated Assets (Thibert/Clarkson)*
 - H. *BP 201 – Open Meetings & Executive Sessions of the Board (Clarkson)*
 - I. *BP 202 – Procedures for Board of Directors Meetings (Clarkson)*
 - J. *BP 209 – Indemnification of Directors (Clarkson)*
 - K. *BP 401 – Delegations of Authority from the Board of Directors (Clarkson)*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. *April 2021 Financial Statements and Variance Report (Harris/Highers) (4:20 p.m.)*
 - B. *2021 Annual Meeting Election Report (Kurka/Miller) (4:30 p.m.)*
 - C. *2nd Quarter 2021 Railbelt Bill Comparison (Skaling/Miller) (4:40 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:50 p.m.)*

VI. DIRECTOR REPORTS (5:10 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*

VII. UNFINISHED BUSINESS (none)

VIII. EXECUTIVE SESSION* (scheduled) (5:30 p.m.)

- A. *2022 Annual Meeting Planning (5:30 p.m.)*
- B. *Renewable Energy Plan Quarterly Status Report (5:45 p.m.)*
- C. *Amendment to Stipulation Resolving all Issues – ML&P Acquisition Docket (U-18-102/U-19-020/U-19-021) (6:00 p.m.)*
- D. *Chugach-Hilcorp Gas Agreement (6:25 p.m.)*
- E. *Chugach-Furie Gas Agreement (6:40 p.m.)*

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

- A. *Update Bank Signature Cards* (Harris/Highers) (7:00 p.m.)*
- B. *Appointment of NRECA Voting Delegate and Alternate* (Board) (7:05 p.m.)*
- C. *Appointment of CFC Voting Delegate and Alternate* (Board) (7:10 p.m.)*
- D. *2020 Capital Credit Allocations* (Kornmuller/Miller) (7:15 p.m.)*
- E. *Authorizing Amendment of the Retirement Security (RS) Plan* (Andrews/Thibert) (7:25 p.m.)*
- F. *Amendment to Stipulation Resolving all Issues – ML&P Acquisition Docket (U-18-102/U-19-020/U-19-021)* (Miller/Clarkson) (7:35 p.m.)*
- G. *Chugach-Hilcorp Gas Agreement* (Fouts) (7:40 p.m.)*
- H. *Chugach-Furie Gas Agreement* (Fouts) (7:45 p.m.)*

X. DIRECTOR COMMENTS (7:50 p.m.)

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

* *Denotes Action Items*

** *Denotes Possible Action Items*