



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

June 24, 2026

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: Emergency Planning (Queen)*
 - D. *Electric Power Factoid: Tree Clearing (Seymour)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:25 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *APA Annual Meeting, September 29 – October 1, 2026, Anchorage, AK*
 - 2. *NWPPA Alaska Electric Utility Conference, Anchorage, AK, November 18 – 19, 2026*
 - C. *Minutes*
 - 1. *May 27, 2026, Regular Board of Directors' Meeting (Cacy)*
 - 2. *May 29, 2026, Regular Board of Directors' Meeting (Cacy)*
 - 3. *June 3, 2026, Regular Board of Directors' Meeting (Mankel)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/18/2026 3:51:12 PM

- D. Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
- A. Community Outreach Update (Hasquet) (4:45 p.m.)*
 - B. Recap 2026 Election, Member Appreciation Event, and Annual Meeting (Kurka/Benson/Hasquet) (4:50 p.m.)*
 - C. April 2026 Financial Dashboard & Statements (Millwood) (5:05 p.m.)*
 - D. Annual Net Metering (Szymoniak/Caye) (5:15 p.m.)*
 - E. AI Tools (Sonstein) (5:35 p.m.)*
 - F. Board Policy Scheduled Tasks (Miller) (5:55 p.m.)*
- VII. NEW BUSINESS (scheduled) (6:00 p.m.)
- A. Cents of Community: 2026 Election of Trustees** (Wilkson) (6:00 p.m.)*
 - B. Strategic Planning (Board) (6:20 p.m.)*
 - C. Gas Supply Update (Herrmann) (6:50 p.m.)*
- VIII. DIRECTOR COMMENTS (7:05 p.m.)
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION* (7:20 p.m.)
- (Recess 15-Minutes)
- A. Gas Supply Update (Rudeck/Herrmann) (7:35 p.m.)*
- XI. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*