

**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

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

June 25, 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: Electrical Safety at Home (Boyette)*
 - D. *Electric Power Factoid: Recruiting and the Onboarding Experience (Frison)*
- 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 – Annual Meeting, May 30, 2025 – Morse*
 - 2. *Request for Excused Absence – Regular Board of Directors' Meeting Immediately Following Annual Meeting, May 30, 2025 – Morse*
 - B. *Training and Conferences*
 - 1. *RCA Bradley Lake & Beluga Tour, July 11, 2025*
 - 2. *NRECA Summer School for Directors, July 11-15, 2025, Colorado Springs, CO*
 - 3. *APA Annual Meeting, September 23-26, 2025, Cordova, AK*
 - 4. *NRECA Region 7&9 Meeting, October 6 – 8, 2025, Bellevue, WA*

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/19/2025 1:57:26 PM

C. Minutes

- 1. May 28, 2025, Regular Board of Directors' Meeting (Mankel)*
- 2. May 30, 2025, Regular Board of Directors' Meeting (Cacy)*

D. Director Expenses

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

- A. Rate Design (Szymoniak/Clarkson) (4:40 p.m.)*
- B. RTO Filing: Open Access Transmission Tariff (Szymoniak/Clarkson) (5:00 p.m.)*
- C. April 2025 Financials and Variance Report (Millwood) (5:15 p.m.)*
- D. Recap 2025 Election, Member Appreciation Event, and Annual Meeting (Pherson/Ayers/Hasquet) (5:25 p.m.)*
- E. Business Development Report (Skaling) (5:35 p.m.)*
- F. ERP Update (Travis/Rudeck) (5:50 p.m.)*
- G. Board Policy Scheduled Tasks (Board/Staff) (6:00 p.m.)*

VII. NEW BUSINESS* (scheduled) (6:05 p.m.)

- A. Conflicts of Interest (Board) (6:05 p.m.)*
- B. Contract Approval – Hawk Consultants* (Travis) (6:15 p.m.)*

VIII. DIRECTOR COMMENTS (6:25 p.m.)

IX. UNFINISHED BUSINESS (none)

X. EXECUTIVE SESSION* (6:35 p.m.)

(Recess 10-Minutes)

- A. Bradley Lake RECs (Clarkson) (6:45 p.m.)*
- B. HERE Contract (Millen/Menefee) (7:20 p.m.)*
- C. HR Matters (Millen/Menefee) (7:30 p.m.)*

(Recess 10-Minutes)

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

* *Denotes Action Items*

** *Denotes Possible Action Items*