



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

Bettina Chastain, Director  
Jim Norlund, Director  
Dan Rogers, Director

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**June 26, 2024**

**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: Parking Lot Safety (Freeman)*
  - D. *Electric Power Factoid: Heat Pumps (Henspeter)*
- II. APPROVAL OF THE AGENDA\* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 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. *NRECA Summer School for Directors, July 19 – 23, 2024, Branson, Mo*
    - 2. *APA & AIE Annual Meetings, September 10 – 13, 2024, Fairbanks, Ak*
    - 3. *Region 9 Meeting, September 24 -26, 2024, Sacramento, Ca*
  - C. *Minutes*
    - 1. *May 22, 2024, Regular Board of Directors' Meeting (Huddell)*
  - D. *Director Expenses*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

6/25/2024 11:21:58 AM

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
  - A. *Natural Gas Supply Update (Herrmann) (4:45 p.m.)*
  - B. *April 2024 Financial Statements and Variance Report (Millwood/Anderson) (5:00 p.m.)*
  - C. *Director Governance Orientation (Clarkson) (5:15 p.m.)*
  - D. *Eklutna Project Updates (Glass/Hasquet) (5:20 p.m.)*
  - E. *Board Policy Scheduled Tasks (Board/Staff) (5:30 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS\* (5:35 p.m.)
  - A. *Title 21 Underground Projects - Dimond and Huffman\* (Laughlin/M.Miller) (5:35 p.m.)*
  - B. *Allocation of 2023 Margins\* (Kornmuller) (5:45 p.m.)*
  - C. *Addition to Indenture - Cooper Landing Property\* (Highers) (5:55 p.m.)*
  - D. *Amended and Restated Credit Agreement\* (Highers) (6:00 p.m.)*
  - E. *Bank Signature Authorizations\* (Highers/Millwood) (6:15 p.m.)*
- IX. EXECUTIVE SESSION\*\* (6:20 p.m.)  
(Recess 20-Minutes)
  - A. *LNG Import Project Update (Rudeck) (6:40 p.m.)*
  - B. *Personnel Matters (Wilson) (7:15 p.m.)*
  - C. *May 1, 2024 – April 30, 2025 CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Updates (Miller) (7:35 p.m.)*
- X. DIRECTOR COMMENTS (7:45 p.m.)
- XI. ADJOURNMENT\* (7:55 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*