



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Bettina Chastain, Director
Jim Nordlund, Director

June 28, 2023

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: Wildlife Safety (Freeman)
 - D. Electric Power Factoid: Federal Funding (D. Highers)
- II. APPROVAL OF THE AGENDA* (4:05 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* (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. 2023 APA Annual Meeting (August 22-25, 2023) – Valdez, AK
 - 2. NRECA Summer School for Directors (July 21-25, 2023) – Santa Fe, NM
 - 3. Region 9 Meeting (September 26-27, 2023) – Omaha, NE
 - C. Minutes
 - 1. May 24, 2023, Regular Board of Directors' Meeting (Hamilton)
 - D. Director Expenses

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. April 2023 Financial Statements & Variance Report (Golab) (4:45 p.m.)
 - B. Fire Island Wind Report (Skaling) (5:00 p.m.)
 - C. Report on Beluga River Unit Performance (Armfield) (5:15 p.m.)
 - D. One Campus Plan Update (Travis/Resnick) (5:30 p.m.)
 - E. 2nd Quarter 2023 Railbelt Bill Comparison (Kornmuller) (5:45 p.m.)
 - F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:50 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:55 p.m.)
 - A. 2024-2033 Financial Forecast* (Sims) (5:55 p.m.)
 - B. 2023 General Rate Case* (Clarkson) (6:15 p.m.)
 - C. Appointment of NRECA Voting Delegate and Alternate* (Board) (6:25 p.m.)
 - D. Appointment of CFC Voting Delegate and Alternate* (Board) (6:30 p.m.)
- IX. EXECUTIVE SESSION* (scheduled) (6:35 p.m.)
 - A. Eklutna Project (Hasquet)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (6:50 p.m.)
- XII. ADJOURNMENT* (7:05 p.m.)

* Denotes Action Items

** Denotes Possible Action Items