

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director

June 28, 2017

4:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Bear Safety" (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *Gettysburg Leadership Experience for Co-Op Leaders, September 12-14, 2017, Gettysburg, PA (Deadline for conference and hotel registration is August 10, 2017)*
 - 2. *NRECA Region 9 Meeting, October 16-18, 2017, Denver, CO (Deadline for conference and hotel registration is September 14, 2017)*
 - 3. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
- C. *Minutes*
 - 1. *May 24, 2017, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*
- E. *Approve the 2018-2027 Financial Forecast (Highers)*

V. CEO REPORTS AND CORRESPONDENCE

- A. *April 2017 Financial Statements and Variance Report (Harris/Curran)*
- B. *Annual Meeting and Election Costs (Kurka/Andrews)*
- C. *2nd Quarter 2017 Railbelt Rate Comparison (Horras/Miller)*
- D. *O'Malley Road Relocation Update (Sinclair/Hickey)*
- E. *Sustainability Policy Member Survey Update (Andrews)*

VI. DIRECTOR REPORTS

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- C. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*)

- A. *Presentation by APA (Rovito, Hutchison, Sloan and Enkvist)*
- B. *2016 Capital Credits Allocation* (Miller)*
- C. *2018 Annual Meeting Plan* (Hasquet/Andrews)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *CEO Goals and Parameters and Project Specific Objectives*
- B. *Strategic Planning*
 - 1. *1st Quarter 2017 Fire Island Wind Project*
 - 2. *Fire Island Wind Phase 2 Update*
 - 3. *Rating Agency Update*
 - 4. *Snow River – Lessons Learned*
 - 5. *Eklutna Dam*
 - 6. *New Issues/Ideas*
- C. *Strategic Planning Committee Updates*
 - 1. *Fuel and Power Supply*
 - 2. *Railbelt Alignment*
 - 3. *Reputation/Plan C & Ancillary Services*
- D. *Board Policy Scheduled Task:*
 - 1. *Board Policy 401 II.B.9.b. Admin of Wage and Salary Plan*
 - 2. *Board Policy 401 II.B.6. Fringe Benefits*

X. DIRECTOR COMMENTS

XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*