

**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

July 30, 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: Defensive Driving (Queen)*
 - D. *Electric Power Factoid: Outage Communication (Mueller)*
- 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. *NHA Alaska Regional Meeting, August 5 – 6, 2025, Anchorage, AK*
 - 2. *APA Annual Meeting, September 23 - 26, 2025, Cordova, AK*
 - 3. *NRECA Region 7&9 Meeting, October 6 – 8, 2025, Bellevue, WA*
 - C. *Minutes*
 - 1. *June 25, 2025, Regular Board of Directors' Meeting (Cacy)*
 - D. *Amendment to Board Policy 401 and Removal of Board Policy 508*
 - E. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. Community Outreach Update (Hasquet) (4:45 p.m.)
 - B. May 2025 Financials and Variance Report (Millwood) (4:50 p.m.)
 - C. ERP Update (Travis/Kurka) (5:05 p.m.)
- VII. NEW BUSINESS* (scheduled) (5:15 p.m.)
 - A. Signatory Changes – U.S. Bank* (Millwood) (5:15 p.m.)
 - B. Chugach/Seward PSA and Joint Use Agreement* (Clarkson) (5:25 p.m.)
 - C. Collective Bargaining Agreements (Board/Millen/Menefee) (5:45 p.m.)
 - I. Approval of HERE Contract*
 - D. General Rate Case* (Clarkson/Szymoniak) (6:05 p.m.)
 - E. Strategic Planning Topics (Miller/Board) (6:20 p.m.)
- VIII. DIRECTOR COMMENTS (6:40 p.m.)
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION* (6:55 p.m.)
(Recess 10-Minutes)
 - A. HR Matters (Millen/Menefee) (7:05 p.m.)
 - B. May 1, 2025 – April 30, 2026, CEO Project Specific Initiatives and Priority Areas
(Miller/Board) (7:35 p.m.)
- XI. NEW BUSINESS* (none)
 - A. May 1, 2025 – April 30, 2026, CEO Project Specific Initiatives and Priority Areas*
(Board) (7:55 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items