



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

July 21, 2021

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 – “Lawn Mower Safety” (Andrews)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. Board Calendar
 - 1. Chastain Excused Absence – June 23, 2021, Regular Board Meeting
 - B. Training and Conferences
 - 1. NRECA Region IX Meeting – Morse (Alaska NRECA Representative) (September 28-30, 2021, Las Vegas, NV)
 - C. Minutes
 - 1. June 23, 2021, Regular Board of Directors’ Meeting (Quezon)
 - D. Director Expenses
 - E. Board Policy 206 – Statement of Functions of the Operations Committee
 - F. 2022 Wholesale Power Contract for Seward Electric System
 - G. Board Policy 701 – Evaluation Process and Compensation Policy
 - H. Board Policy 702 – Chief Executive Officer - Search and Selection Policy
 - I. Board Policy 703 – Chief Executive Officer - Succession Plan
 - J. Board Policy 704 – Chief Executive Officer - Emergency Succession Plan
 - K. Board Policy 401 – Delegation of Authority - Board and Chief Executive Officer Relationship
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. May 2021 Financial Statements and Variance Report (Harris/Highers) (4:20 p.m.)
 - B. 2nd Quarter 2021 Communications Report (Hasquet) (4:30 p.m.)
 - C. Write-off of Accounts Receivable – Electric/Other (Kurka/Miller) (4:40 p.m.)

- D. *2022 Annual Meeting and Member Appreciation Day (Hasquet) (4:50 p.m.)*
- E. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:00 p.m.)*

VI. DIRECTOR REPORTS (5:10 p.m.)

- A. *Alaska Power Association (APA) Report*
- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- C. *Renewable Energy Alaska Project (REAP) Report*
- D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (none)

IX. EXECUTIVE SESSION* (scheduled) (5:30 p.m.)

- A. *Battery Energy Storage System (5:30 p.m.)*
- B. *Strategic Planning Discussion (6:00 p.m.)*

X. NEW BUSINESS** (scheduled) (6:45 p.m.)

- A. *Battery Energy Storage System** (Hickey)*

XI. DIRECTOR COMMENTS (7:00 p.m.)

XII. ADJOURNMENT* (7:15 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*