



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**July 22, 2020**

**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 – “Cold Water Safety” (Freeman/Andrews)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
  - C. *Minutes*
    - 1. *June 17, 2020, Regular Board of Directors’ Meeting (Scott)*
    - 2. *July 8, 2020, Special Board of Directors’ Meeting (Quezon)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
  - A. *2<sup>nd</sup> Quarter 2020 Safety Report (Freeman/Andrews) (4:20 p.m.)*
  - B. *2<sup>nd</sup> Quarter 2020 Communications Report (Hasquet/Andrews) (4:30 p.m.)*
  - C. *May 2020 Financial Statements and Variance Report (Curran/Highers) (4:40 p.m.)*
  - D. *2020 Annual Meeting and Election Report (Kurka/Miller) (4:50 p.m.)*
  - E. *Write-off of Accounts Receivable – Electric/Other (Kurka/Miller) (5:00 p.m.)*
  - F. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:05 p.m.)*
- VI. DIRECTOR REPORTS (5:15 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\* (*scheduled*) (5:30 p.m.)

- A. *Update Bank Signature Cards\* (Wolfe/Highers) (5:30 p.m.)*
- B. *Old Seward Highway Underground Project\* (Laughlin/Hickey) (5:40 p.m.)*

IX. EXECUTIVE SESSION\* (*scheduled*) (5:50 p.m.)

- A. *2020 Sales Forecast Update (6:00 p.m.)*
- B. *Consulting Agreement with Susan Reeves (6:15 p.m.)*
- C. *Strategic Planning - Discussion of Topics (6:30 p.m.)*
- D. *IMO Update (6:45 p.m.)*
- E. *Financing Update (7:00 p.m.)*
- F. *ML&P Acquisition Update (7:05 p.m.)*

X. NEW BUSINESS\* (*continued*) (7:25 p.m.)

- A. *Integration Program Funding Authorization\*\* (Fouts) (7:30 p.m.)*
- B. *Consulting Agreement with Susan Reeves\*\* (7:35 p.m.)*

XI. DIRECTOR COMMENTS (7:40 p.m.)

XII. ADJOURNMENT\* (7:50 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*