



**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

July 26, 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: What To Do If You Have/Suspect a Gas Leak (Freeman)*
 - D. *Electric Power Factoid: Working Capital (Griffin)*
- 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 Region 9 Meeting (September 26-28, 2023) – Omaha, NE*
 - C. *Minutes*
 - 1. *June 28, 2023, Regular Board of Directors' Meeting (Hamilton)*
 - 2. *June 29, 2023, Special Board of Directors' Meeting (Doyle)*
 - D. *Director Expenses*

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *May 2023 Financial Statements & Variance Report (Griffin) (4:45 p.m.)*
 - B. *Write-off of Accounts Receivable – Electric/Other (Muisse) (4:55 p.m.)*
 - C. *Member Committee Outreach (Hasquet) (5:05 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:20 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:25 p.m.)
 - A. *First National Bank of Alaska Corporate Authorization Resolution* (Griffin) (5:25 p.m.)*
 - B. *Capital Credit Allocation* (Kornmuller) (5:35 p.m.)*
- IX. EXECUTIVE SESSION* (scheduled) (5:50 p.m.)
 - A. *Amended and Restated Credit Agreement (Highers/Drefke)*
 - B. *May 1, 2023 – April 30, 2024, CEO Project Specific Initiatives and Priority Areas (Miller/Board)*
- X. NEW BUSINESS* (scheduled) (7:05 p.m.)
 - A. *Amended and Restated Credit Agreement* (Highers/Drefke) (7:05 p.m.)*
 - B. *May 1, 2023 – April 30, 2024, CEO Project Specific Initiatives and Priority Areas** (Miller/Board) (7:10 p.m.)*
- XI. DIRECTOR COMMENTS (7:15 p.m.)
- XII. ADJOURNMENT* (7:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*