



**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

Bettina Chastain, Director
Jim Norlund, Director
Dan Rogers, Director

July 24, 2024

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: Heat Stress Prevention (Freeman)*
 - D. *Electric Power Factoid: Member Services - Revenue Assurance Group (Prior-Abbott)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 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*
 - 1. *Member Advisory Council (MAC) Report*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *APA & AIE Annual Meetings, September 10 – 13, 2024, Fairbanks, Ak*
 - 2. *Region 9 Meeting, September 24 -26, 2024, Sacramento, Ca*
 - 3. *NRECA Winter School, December 13-17, 2024, Nashville TN*
 - 4. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
 - C. *Minutes*
 - 1. *June 26, 2024, Regular Board of Directors' Meeting (Mankel)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

7/23/2024 12:04:58 PM

- D. May 1, 2024 - April 30, 2025, CEO Project Specific Initiatives and Priority Areas*
- E. Director Expenses*

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

- A. Eklutna Project Update (Hasquet/Laughlin/Owen) (4:40 p.m.)*
- B. Rate Case Update (Ratliff) (5:10 p.m.)*
- C. May 2024 Financial Statements and Variance Report (Millwood) (5:20 p.m.)*
- D. Write-off of Accounts Receivable - Electric/Other (Muisse) (5:40 p.m.)*
- E. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:50 p.m.)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS (*none*)

IX. EXECUTIVE SESSION* (*scheduled*) (6:00 p.m.)
(Recess 20-Minutes)

- A. Project Authorization – System Control (Johnson/McKinnon) (6:20 p.m.)*
- B. LNG Import Project Update (Rudeck/Herrmann) (6:35 p.m.)*
- C. Strategic Planning Topics (Miller/Board) (7:15 p.m.)*

X. NEW BUSINESS* (*scheduled*) (7:40 p.m.)

- A. Project Authorization – System Control (Johnson/McKinnon) (7:40 p.m.)*

XI. DIRECTOR COMMENTS (7:45 p.m.)

XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*