



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 (Huddell)

* Denotes Action Items

** Denotes Possible Action Items

7/24/2024 10:37:52 AM

- 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