



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

July 27, 2022

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 – “BBQ Safety” (Freeman)*
 - D. *Electric Power Factoid: Energy vs. Capacity (Brodie)*
- 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. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
 - 1. *Member Advisory Council (MAC) Report*
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA Region 9 Meeting, September 27-29, 2022, Portland, OR (Deadline for conference and hotel registration is August 12, 2022)*
 - C. *Minutes*
 - 1. *June 22, 2022, Regular Board of Directors’ Meeting (Cacy)*
 - 2. *July 13, 2022, Special Board of Directors’ Meeting (Doyle/Quezon)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

7/27/2022 2:48:56 PM

D. Director Expenses

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *Enterprise Resource Planning (ERP) Project Update (McCarty) (4:45 p.m.)*
 - B. *May 2022 Financial Statements and Variance Report (Griffin/Highers) (4:55 p.m.)*
 - C. *Write-off of Accounts Receivable – Electric/Other (Muisse) (5:10 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. *Bradley Lake Required Project Work Projects and Associated Financing (Highers) (5:25 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (5:55 p.m.)
 - A. *Enterprise Resource Planning Contract (McCarty) (5:55 p.m.)*
 - B. *Battery Energy Storage System (Laughlin) (6:20 p.m.)*
 - C. *Strategic Planning Topics (Miller) (6:35 p.m.)*
 - D. *Chugach Realignment (Miller) (6:45 p.m.)*
 - E. *Board of Directors Communication (Board) (6:55 p.m.)*
 - F. *CEO Employment Agreement (Board) (7:10 p.m.)*
- X. NEW BUSINESS* (*continued*) (7:25 p.m.)
 - A. *Enterprise Resource Planning Contract Approval* (McCarty)*
 - B. *Bradley Lake Required Project Work Projects and Associated Financing* (Highers)*
 - C. *CEO Employment Agreement** (Board)*
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*