



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

July 29, 2026

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 Illness (Queen)*
 - D. *Electric Power Factoid: EV Charging (Henspeter)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 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*
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *Women in Power, July 28 – 30, 2026, Santa Rosa, CA*
 - 2. *APA Annual Meeting, September 29 – October 1, 2026, Anchorage, AK*
 - 3. *NWPPA Alaska Electric Utility Conference, Anchorage, AK, November 18 – 19, 2026*
 - C. *Minutes*
 - 1. *June 24, 2026, Regular Board of Directors' Meeting (Richey)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

E. Board Policies

1. BP 604 – Board Candidate Statements

VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)

- A. Community Outreach Update (Hasquet) (4:45 p.m.)*
- B. May 2026 Financial Dashboard & Statements (Millwood) (4:50 p.m.)*
- C. Hydro Projects Update (D. Highers/Ori/McMillen) (5:00 p.m.)*
- D. Rate Case Update (Clarkson) (5:20 p.m.)*
- E. Gas Supply Update (Herrmann) (5:25 p.m.)*
- F. BRU Performance Report (Armfield) (5:35 p.m.)*
- G. Board Policy Scheduled Tasks (Miller) (5:45 p.m.)*

VII. NEW BUSINESS (scheduled) (5:45 p.m.)

- A. Bradley Lake Expansion Project (AK Energy Authority/PFM Financial Advisors) (5:45 p.m.)*
- B. Cybersecurity – Cell Phones (Sonstein) (6:20 p.m.)*

VIII. DIRECTOR COMMENTS (6:25 p.m.)

IX. UNFINISHED BUSINESS (none)

X. EXECUTIVE SESSION* (6:35 p.m.)

(Recess 10-Minutes)

- A. Bradley Lake Expansion Project (AK Energy Authority/PFM Financial Advisors) (6:45 p.m.)*
- B. Bradley Lake Expansion Project (Laughlin/M. Miller/D. Highers/McMillen) (7:15 p.m.)*
- C. Financial Matters (S. Highers) (7:40 p.m.)*
- D. Gas Supply Update (Rudeck/Clarkson) (7:50 p.m.)*

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

* *Denotes Action Items*

** *Denotes Possible Action Items*