



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director  
Jim Henderson, Director  
Harold Hollis, Director

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**July 30, 2019**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Water Safety” (Freeman) (4:05 p.m.)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NRECA Region 9 Meeting, September 24-26, 2019, Spokane, WA (Deadline for conference and hotel registration is August 16, 2019)*
    - 2. *APA Accounting and Finance Workshop, October 10-11, 2019, Anchorage, AK (Deadline for conference registration is September 6, 2019)*
  - C. *Minutes*
    - 1. *June 26, 2019, Regular Board of Directors' Meeting (Portades)*
    - 2. *July 24, 2019, Special Board of Directors' Meeting (Portades)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
  - A. *2019 State Legislative Briefing (Steyer) (4:20 p.m.)*
  - B. *May 2019 Financial Statements and Variance Report (Harris/Curran) (4:30 p.m.)*
  - C. *2<sup>nd</sup> Quarter 2019 Safety Report (Freeman/Andrews) (4:40 p.m.)*
  - D. *Write-off of Accounts Receivable – Electric/Other (Kurka/Miller) (4:50 p.m.)*
  - E. *Board Policy Scheduled Tasks/Reports (Thibert) (5:00 p.m.)*
- VI. DIRECTOR REPORTS (5:05 p.m.)
  - A. *Alaska Power Association (APA) Report*

- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- C. *Renewable Energy Alaska Project (REAP) Report*
- D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS (*none*)

IX. EXECUTIVE SESSION\* (*scheduled*) (5:45 p.m.)

- A. *Battle Creek Update (6:00 p.m.)*
- B. *Eklutna Hydroelectric Project – Fish and Wildlife Program (6:15 p.m.)*
- C. *Gas Supply Update (6:30 p.m.)*
- D. *IMO Update (6:45 p.m.)*
- E. *ML&P Acquisition RCA Filing Update (7:00 p.m.)*
- F. *RRC Update (7:15 p.m.)*
- G. *Fitch Rating (7:30 p.m.)*

X. DIRECTOR COMMENTS (*7:45 p.m.*)

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

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*