

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director

July 26, 2017

4:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Basic Driver Safety" (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *Gettysburg Leadership Experience for Co-Op Leaders, September 12-14, 2017, Gettysburg, PA (Deadline for conference and hotel registration is August 10, 2017)*
 - 2. *NRECA Region 9 Meeting, October 16-18, 2017, Denver, CO (Deadline for conference and hotel registration is September 14, 2017)*
 - 3. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
- C. *Minutes*
 - 1. *June 28, 2017, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *May 2017 Financial Statements and Variance Report (Harris/Curran)*
- B. *2nd Quarter 2017 Safety Report (Freeman/Andrews)*
- C. *AMI Update (Risse)*
- D. *Write-off of Accounts Receivable – Electric/Other (Kurka/Andrews)*

VI. DIRECTOR REPORTS

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- C. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*)

- A. *Appointment of 2017 NRECA Voting Delegate and Alternate* (Board)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *Financial and Legal Matters*
- B. *Strategic Planning Committee Updates*
- C. *CEO Goals and Parameters and Project Specific Objectives*

X. NEW BUSINESS* (*continued*)

- A. *Battle Creek Project Authorization* (Highers)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*