



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Rachel Morse, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

August 17, 2020

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 – “Ladder Safety” (Andrews)*
- 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. *Virtual - NWPPA Annual Meeting – September 10, 2020*
 - 2. *Virtual – NRECA Region IX Meeting – October 12-16, 2020*
 - 3. *Virtual - APA Annual Meeting – November 3-5, 2020*
 - C. *Minutes*
 - 1. *July 22, 2020, Regular Board of Directors’ Meeting (Scott)*
 - 2. *August 5, 2020, Special Board of Directors’ Meeting (Quezon)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. *Electric Vehicle Initiatives Program (Steyer/Miller) (4:20 p.m.)*
 - B. *Annual Review of Wage and Salary Plan (Andrews) (4:40 p.m.)*
 - C. *Board Policy Scheduled Tasks/Reports (Board/Staff) (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* (*scheduled*) (5:15 p.m.)

- A. Simplified Rate Filing – June 2020 Test Year* (Kornmuller/Miller) (5:15 p.m.)*
- B. Appointment of 2020 NRECA Voting Delegate and Alternate* (Board) (5:25 p.m.)*
- C. NRECA Resolutions (Board Discussion) (5:35 p.m.)*

IX. EXECUTIVE SESSION* (*scheduled*) (5:50 p.m.)

- A. Eklutna Consultant (6:00 p.m.)*
- B. Alaska Railroad Corporation (ARRC) Leases (6:15 p.m.)*
- C. RRC Update (6:30 p.m.)*
- D. IMO Update (6:45 p.m.)*
- E. Financing Update (7:00 p.m.)*
- F. ML&P Acquisition Update (7:05 p.m.)*

X. NEW BUSINESS* (*continued*) (7:15 p.m.)

- A. Alaska Railroad Corporation (ARRC) Leases* (Clarkson) (7:15 p.m.)*
- B. IMO Program Funding for Professional Services** (Fouts) (7:20 p.m.)*
- C. Integration Program Funding Authorization** (Fouts) (7:25 p.m.)*

XI. DIRECTOR COMMENTS (7:30 p.m.)

XII. ADJOURNMENT* (7:40 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*