



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Sisi Cooper, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Mark Wiggin, Director

August 20, 2025

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. May 21, 2025 (Richey)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:10 p.m.)
 - A. Board Policy 207 – Audit and Finance Committee (Committee)
 - B. Election of Audit and Finance Committee Vice Chair* (Committee)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. Collective Bargaining Agreements - Update (Millen/Menefee)
 - B. BRU Quarterly Investment Review (Millwood)
 - C. 2nd Quarter 2025 Capital Tracking Report (Millwood)
 - D. 2nd Quarter 2025 Financial Information and Variance Report (Millwood)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (5:15 p.m.)
- IX. EXECUTIVE SESSION (scheduled) (5:30 p.m.)
 - A. Equity Management Plan Goals (Highers/Millwood/Strunk)
- X. NEW BUSINESS (none)
- XI. ADJOURNMENT* (6:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items