



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

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**August 25, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Defensive Driving” (Freeman)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD (4:10 p.m.)
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:40 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NRECA Region IX Meeting (September 28-30, 2021, Las Vegas, NV)*
  - C. *Minutes*
    - 1. *July 21, 2021, Regular Board of Directors’ Meeting (Quezon)*
  - D. *Director Expenses*
  - E. *BRU ARO Investment Strategy*
- V. CEO REPORTS AND CORRESPONDENCE (4:50 p.m.)
  - A. *Cooper Landing Outages (Hickey) (4:50 p.m.)*
  - B. *Update on Railbelt Reliability Council (RRC) (Hickey) (5:00 p.m.)*
  - C. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:15 p.m.)*
  - D. *NRECA Proposed Resolutions (Miller) (5:30 p.m.)*
- VI. DIRECTOR REPORTS (5:35 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 & Finance, Operations & Governance)*
  - E. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION\* *(scheduled) (6:00 p.m.)*
  - A. *CEO Search (6:00 p.m.)*
  - B. *Cooper Landing Capital Improvement Plan (6:30 p.m.)*
  - C. *Battery Energy Storage System (BESS) (6:55 p.m.)*
  - D. *Draft RRC Bylaws (7:10 p.m.)*
  - E. *ARCTEC Meeting Report (7:30 p.m.)*
- X. NEW BUSINESS *(none)*
- XI. DIRECTOR COMMENTS *(7:45 p.m.)*
- XII. ADJOURNMENT\* *(8:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

8/24/2021 3:49:51 PM