



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Bettina Chastain, Director
Jim Nordlund, Director
Dan Rogers, Director

August 27-28, 2024

8:30 a.m.

**The Megan Room
6591 A Street**

- I. CALL TO ORDER (8:30 a.m. – Tuesday, August 27, 2024)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Megan Room Safety Briefing” (Wilson)
 - D. Energy Factoid – Closing a Debt Deal (S. Highers)
- II. APPROVAL OF THE AGENDA* (8:40 a.m.)
- III. PERSONS TO BE HEARD (8:45 a.m.)
- IV. CONSENT AGENDA* (8:50 a.m.)
 - A. Board Calendar
 - B. Training Conferences
 - C. Minutes
 1. July 26, 2024, Regular Board of Directors’ Meeting (Richey)
 - D. Director Expenses
- V. EXECUTIVE SESSION* (scheduled) (8:55 a.m.)
 - A. Introductions and Opening Comments (Wiggin/Schneider) (8:55 a.m.)
 - B. Strategic Plan Overview and Update (Miller/Ayers/Schneider) (9:05 a.m.)
Break 15-Minutes (9:45 a.m.)
 - C. Gas Supply (Rudeck/Schneider) (10:00 a.m.)
Board Photo 15-Minutes (12:00 p.m.)
Lunch 30-Minutes (12:15 p.m.)
 - D. Renewable Generation (D. Highers/Sloboda/Schneider) (12:45 p.m.)
Break 15-Minutes (2:45 p.m.)
 - E. Risk Management Strategies (Schneider) (3:00 p.m.)
- VI. RECESS* (4:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

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- VII. RECONVENE MEETING* (8:30 a.m. – Wednesday, August 28, 2024)
- VIII. EXECUTIVE SESSION* (scheduled) (8:30 a.m.)
 - A. Labor Negotiations (O'Brien/Wilson/Schneider) (8:30 a.m.)
Break 15-Minutes (9:45 a.m.)
 - B. Legislative Policy (Baker/Schneider) (10:00 a.m.)
 - C. **Lunch 30-Minutes (12:00 p.m.)**
 - D. Wrap-Up (Schneider) (12:30 p.m.)
- IX. DIRECTOR REPORTS (1:00 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Board Committee Reports (Audit & Finance, Operations, and Governance)
 - C. Other Meeting Reports
- X. CEO REPORTS AND CORRESPONDENCE (1:15 p.m.)
 - A. Reliability Outage Statistics (Laughlin) (1:15 p.m.)
 - B. Board Policy Scheduled Tasks/Reports (Board/Staff) (1:35 p.m.)
- XI. NEW BUSINESS* (none)
- XII. EXECUTIVE SESSION* (scheduled) (1:40 p.m.)
 - A. Enterprise Resource Planning Project Update (McCarty/Travis) (1:40 p.m.)
Break 15-Minutes (2:10 p.m.)
 - B. Battery Energy Storage System (Laughlin/Clarkson) (2:25 p.m.)
 - C. Seward Electric Contract (Clarkson) (2:45 p.m.)
 - D. Wildfire Liability (Clarkson) (3:05 p.m.)
- XIII. UNFINISHED BUSINESS (none)
- XIV. DIRECTOR COMMENTS (3:20 p.m.)
- XV. ADJOURNMENT* (3:30 p.m.)

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