



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

August 29-30, 2022

8:30 a.m.

**The Megan Room
6591 A Street**

- I. CALL TO ORDER (8:30 a.m. – Monday, August 29, 2022)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Emergency Exits” (S. Highers)
 - D. Energy Factoid – Chugach Generation (Laughlin)
- 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
 - 1. Excused Absence for Director Chastain – August 10, 2022, Operations Committee Meeting
 - B. Training Conferences
 - C. Minutes
 - 1. July 27, 2022, Regular Board of Director’s Meeting (Doyle)
 - D. Director Expenses
 - E. Change the Association’s Registered Agent (Board)
- V. EXECUTIVE SESSION* (scheduled) (8:55 a.m.)
 - A. 2022-2026 Strategic Plan Overview and Session Objectives (S. Highers/Miller) (8:55 a.m.)
 - B. Decarbonization Goal(s) (Ayers) (9:20 a.m.)
 - C. Transition to Renewable Generation and Decarbonization (D. Highers) (10:00 a.m.)
 - 1. Electric Utility Industry Transition Overview (Keyser) (10:05 a.m.)
 - 2. Alaska Potential (Freeman) (10:30 a.m.)
 - 3. Panel Discussion (Keyser/Freeman) (11:00 a.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/30/2022 10:38:42 AM

4. *Decarbonization Program Strategy (D. Highers) (12:00 p.m.)*

- VI. RECESS* (2:30 p.m.)
- VII. RECONVENE MEETING* (8:30 a.m. – Tuesday, August 30, 2022)
- VIII. CEO REPORTS AND CORRESPONDENCE (8:30 a.m.)
 - A. *Enterprise Resource Planning Project Update (Highers)*
 - B. *NRECA Compendium of Resolutions (Miller)*
 - C. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
- IX. DIRECTOR REPORTS (8:50 a.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
- X. UNFINISHED BUSINESS (none)
- XI. EXECUTIVE SESSION* (scheduled) (9:10 a.m.)
 - A. *Renewable Portfolio Standard (Ayers) (9:10 a.m.)*
 - B. *Natural Gas Supply (Armfield/White) (10:00 a.m.)*
 - C. *Purchase of Seward Electric System (K. Strunk) (1:00 p.m.)*
 - D. *Board Feedback on Strategic Plan and Next Steps (Board/Staff) (2:45 p.m.)*
- XII. NEW BUSINESS* (scheduled) (3:45 p.m.)
 - A. *Response to City of Seward's Request for Proposal on the Sale of Seward Electric System* (Board/Miller) (3:45 p.m.)*
- XIII. DIRECTOR COMMENTS (3:50 p.m.)
- XIV. ADJOURNMENT* (4:10 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*