



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

September 16, 2026

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: National Preparedness Month (Millen/Stotler)*
 - D. *Electric Power Factoid: Power Pool (M. Miller)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:25 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *APA Annual Meeting, September 29 – October 1, 2026, Anchorage, AK*
 - 2. *NWPPA Alaska Electric Utility Conference, Anchorage, AK, November 18 – 19, 2026*
 - C. *Minutes*
 - 1. *August 25-26, 2026, Regular Board of Directors' Meeting (Mankel)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *Community Outreach Update (Hasquet) (4:45 p.m.)*
 - B. *July 2026 Financial Dashboard & Statements (Millwood) (4:50 p.m.)*
 - C. *Gas Supply Update (Rudeck) (5:00 p.m.)*
 - D. *BRU Performance Report (Armfield) (5:10 p.m.)*
 - E. *Board Policy Scheduled Tasks (Miller) (5:25 p.m.)*
- VII. NEW BUSINESS (scheduled) (5:30 p.m.)
 - A. *Strategic Planning Recap (Board) (5:30 p.m.)*
- VIII. DIRECTOR COMMENTS (5:50 p.m.)
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION* (6:10 p.m.)
(Recess 15-Minutes)
 - A. *Transmission Assets (Laughlin) (6:25 p.m.)*
 - B. *Gas Supply Update (Rudeck/Clarkson/Hasquet) (6:45 p.m.)*
- XI. ADJOURNMENT* (7:05 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*