



**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

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

September 17, 2025

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: Dangers of Downed Power Lines (Queen)*
 - D. *Electric Power Factoid: Electric Service Requirements (ESR) (Reid)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:30 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:45 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NWPPA Finance Committee, September 17, 2025, Virtual*
 - 2. *APA Annual Meeting, September 22 - 26, 2025, Cordova, AK*
 - 3. *NRECA Region 7&9 Meeting, October 6 – 8, 2025, Bellevue, WA*
 - 4. *NWPPA Board of Trustees Meeting, October 14 – 17, 2025, Colorado Springs, CO*
 - 5. *NRECA Winter School, December 12 - 16, 2025, Nashville, TN*
 - 6. *APA Legislative Conference, February 3 - 5, 2026, Juneau, AK*
 - 7. *NWPPA Board of Trustees Meeting, February 18 – 20, 2026, Vancouver, WA*

* *Denotes Action Items*

** *Denotes Possible Action Items*

9/16/2025 3:40:15 PM

8. *NRECA PowerXchange, March 6 - 11, 2026, Nashville, TN*

C. *Minutes*

1. *August 26 & 27, 2025, Strategic Planning & Regular Board of Directors' Meeting (Slocum)*

D. *Board Policy Updates (BP 103, 106, BP 206 & BP 208)*

E. *Foundation Board Policies*

F. *MAC Liaison Appointment*

G. *Director Expenses*

VI. **CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)**

A. *Community Outreach Update (Hasquet) (4:45 p.m.)*

B. *Cents of Community Update (Clarkson) (4:50 p.m.)*

C. *Eklutna Update (Laughlin/Hasquet/Clarkson) (5:05 p.m.)*

D. *July 2025 Financial Statements and Variance Report (Millwood) (5:20 p.m.)*

E. *Gas Supply Update (Rudeck/Herrmann) (5:35 p.m.)*

F. *Business Development Report (Skaling) (5:55 p.m.)*

G. *Board Policy Scheduled Tasks (Miller) (6:10 p.m.)*

VII. **NEW BUSINESS (scheduled) (6:15 p.m.)**

A. *Approval of Collective Bargaining Agreements* (Millen/Menefee) (6:15 p.m.)*

B. *Equity Management Plan* (S. Highers/Millwood) (6:25 p.m.)*

C. *Foundation Financial Services* (Millwood) (6:45 p.m.)*

VIII. **DIRECTOR COMMENTS (7:00 p.m.)**

IX. **UNFINISHED BUSINESS (none)**

X. **EXECUTIVE SESSION (7:15 p.m.)**

(Recess 15-Minutes)

A. *Gas Supply Update (Rudeck/Herrmann) (7:30 p.m.)*

XI. **NEW BUSINESS (none)**

XII. **ADJOURNMENT* (8:00 p.m.)**

* *Denotes Action Items*

** *Denotes Possible Action Items*