



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

**SPECIAL BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**September 22-23, 2020**

**8:30 a.m.**

**The Megan Room**

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- I. CALL TO ORDER (8:30 a.m.)
  - A. Roll Call
  - B. Safety Minute – Emergency Exits (Andrews) (8:35 a.m.)
- II. APPROVAL OF THE AGENDA\* (8:40 a.m.)
- III. EXECUTIVE SESSION\*(scheduled) (8:45 a.m.)
  - A. Introduction (Chastain/Thibert) (8:50 a.m.)
  - B. BRU (Fouts) (9:00 a.m. – 10:30 a.m. - 90 minutes)
    - 1. Update Gas Reserve Reports
    - 2. 2020 Drilling Update
    - 3. Risk Assessment
    - 4. Development Future Direction
  - C. Renewable Energy (Miller) (10:40 a.m. – 12:10 p.m. – 90 minutes)
    - 1. Review Current Environments
    - 2. Renewable Power Options (Presentation by Carl Peterson, PhD)
    - 3. Net Metering
    - 4. Battery Storage Project Update
    - 5. Review Renewable Energy 5-year Goal
    - 6. Renewable Portfolio Standard Discussion
  - D. Team Building (Al Bolea) (1:00 p.m. – 5:00 p.m. – 4 hours)
- IV. RECESS\* (5:05 p.m.)
- V. RECONVENE MEETING\* (8:30 a.m. - Wednesday, September 23, 2020)
- VI. EXECUTIVE SESSION\* (continued)
  - A. CEO Goals Update (Thibert) (8:35 a.m. – 9:35 a.m.)
  - B. Wrap-Up Discussion (9:40 a.m. – 10:40 a.m.)
- VII. DIRECTOR COMMENTS (10:45 a.m.)
- VIII. ADJOURNMENT\* (11:00 a.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

9/15/2020 3:09:42 PM