



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

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

September 23, 2020

**Immediately Following the Special
Board of Directors' Meeting**

Chugach Board Room

- I. CALL TO ORDER (*Approximately - 11:30 a.m.*)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Autumn Health and Safety Tips” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (*11:35 a.m.*)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *Virtual - NRECA Regional Meeting – October 12-16, 2020*
 - 2. *Virtual - APA Annual Meeting – November 3-5, 2020*
 - C. *Minutes*
 - 1. *August 17, 2020, Regular Board of Directors' Meeting (Quezon)*
 - 2. *August 28, 2020, Special Board of Directors' Meeting (Scott)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (*11:40 a.m.*)
 - A. *July 2020 Financial Statement and Variance Report (Harris/Curran) (11:40 a.m.)*
 - B. *3rd Quarter 2020 Railbelt Bill Comparison (Skaling/Miller) (11:55 a.m.)*
 - C. *COVID-19 Update (Andrews) (12:05 p.m.)*
 - 1. *Update to Corporate Incident Management Plan*
 - D. *Update on RRC (Hickey) (12:20 p.m.)*
 - E. *Board Policy Scheduled Tasks/Reports (Board/Staff) (12:40 p.m.)*

VI. DIRECTOR REPORTS (12:45 p.m.)

- A. *Alaska Power Association (APA) Report*
- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- C. *Renewable Energy Alaska Project (REAP) Report*
- D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS* (scheduled) (1:00 p.m.)

- A. *Approval of Recommended Changes to Board Policies* (Board)*
 - 1. *Board Policy 101 – Statement of Objectives*
 - 2. *Board Policy 103 – Duties and Responsibilities of the Board of Directors*
 - 3. *Board Policy 304 – Capital Credit Policy*

VIII. NEW BUSINESS* (scheduled) (1:15 p.m.)

- A. *Old Seward Highway Overhead to Underground Contract Award* (Laughlin/Hickey) (1:15 p.m.)*
- B. *Suspension of Participation in Simplified Rate Filing* (Miller) (1:25 p.m.)*

IX. EXECUTIVE SESSION* (scheduled) (1:50 p.m.)

- A. *Beluga River Unit – Asset Retirement Obligation (1:50 p.m.)*
- B. *Alaska Energy Authority Asset Acquisition (2:20 p.m.)*
- C. *IMO Update (2:50 p.m.)*
- D. *Financing Update (3:05 p.m.)*
- E. *ML&P Acquisition Update (3:15 p.m.)*
- F. *Succession Planning (Board only) (3:30 p.m.)*
- G. *Board Wrap-up (Board only) (4:45 p.m.)*

X. NEW BUSINESS* (continued) (5:15 p.m.)

- A. *Beluga River Unit – Asset Retirement Obligation* (Highers) (5:20 p.m.)*
- B. *Alaska Energy Authority Asset Acquisition* (Clarkson) (5:25 p.m.)*
- C. *Integration Program Funding Authorization* (Fouts) (5:30 p.m.)*

XI. DIRECTOR COMMENTS (5:35 p.m.)

XII. ADJOURNMENT* (5:45 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*