



**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

Bettina Chastain, Director  
Jim Norlund, Director  
Dan Rogers, Director

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**September 25, 2024**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute: Firearm Safety (Freeman)*
  - D. *Electric Power Factoid: Engagement through Social Media (Hasquet)*
- II. APPROVAL OF THE AGENDA\* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 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. *Region 9 Meeting, September 24 -26, 2024, Sacramento, Ca*
    - 2. *NRECA Winter School, December 13-17, 2024, Nashville TN*
    - 3. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
  - C. *Minutes*
    - 1. *August 27 & 28, 2024, Regular Board of Directors' Meeting & Strategic Planning (Slocum)*
  - D. *Director Expenses*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

9/19/2024 1:10:16 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
  - A. July 2024 Financial Statements and Variance Report (Millwood) (4:45 p.m.)
  - B. Member Appreciation & Annual Meeting Start Times (Hasquet) (5:05 p.m.)
  - C. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:15 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS\* (scheduled) (5:25 p.m.)
  - A. ERP Update\* (Travis/Highers) (5:25 p.m.)
- IX. EXECUTIVE SESSION\* (scheduled) (5:50 p.m.)  
(Recess 20-Minutes)
  - A. Gas Supply Update (Herrmann/Armfield/Gerlek) (6:10 p.m.)
  - B. KPMG Contract Discussion (S. Highers) (6:30 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (6:50 p.m.)
- XII. ADJOURNMENT\* (7:05 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

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