



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Bettina Chastain, Director
Jim Nordlund, Director

September 27, 2023

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: Changing a Tire Safely (Freeman)*
 - D. *Electric Power Factoid: Power Generation Models (Baker)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:20 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* (4:50 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - C. *Minutes*
 - 1. *August 16, 2023 Regular Board of Directors' Meeting (Hamilton)*
 - D. *BRU Asset Retirement Obligation (ARO) Investment Account (Griffin)*
 - E. *KPMG Contract Extension (Highers)*
 - F. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

9/22/2023 2:21:15 PM

- VI. CEO REPORTS AND CORRESPONDENCE (5:05 p.m.)
 - A. July 2023 Financial Statements and Variance Report (Griffin) (5:05 p.m.)
 - B. BRU Capital Surcharge/Rebate (Chicola/Clarkson) (5:25 p.m.)
 - C. Rate Case Update (Clarkson) (5:40 p.m.)
 - D. RRC Update (Baker) (5:55 p.m.)
 - E. Board Policy Scheduled Tasks/Reports (Board/Staff) (6:00 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS** (scheduled) (6:05 p.m.)
 - A. Director Meeting Fees & Expenses**(Miller/Board)
- IX. EXECUTIVE SESSION* (scheduled) (6:35 p.m.)
 - A. Strategic Planning (Miller)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:15 p.m.)
- XII. ADJOURNMENT* (7:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items