



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

September 28, 2022

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 – “Cold Water Safety” (Freeman)*
 - D. *Guest Speaker: Anchorage Greenhouse Gas Inventory Results (Shaina Kilcoyne)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - 1. *Excused Absence for Director Wiggin – September 28, 2022, Regular Board Meeting*
 - B. *Training and Conferences*
 - C. *Minutes*
 - 1. *August 29-30, 2022, Regular Board of Directors’ Meeting (Cacy)*
 - D. *Director Expenses*
 - E. *Board Policy 303 - Financial Management (Highers)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. Enterprise Resource Planning (ERP) Project Update (McCarty) (4:40 p.m.)
 - B. July 2022 Financial Statements and Variance Report (Griffin/Highers) (4:45 p.m.)
 - C. 3rd Quarter 2022 Railbelt Bill Comparison (Kornmuller) (4:55 p.m.)
 - D. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:05 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:10 p.m.)
 - A. Approval of Board Policy 401 Delegation of Authority and Relationship Between the Board of Directors and the CEO (recommended revision to III.M.)* (Board)
- IX. EXECUTIVE SESSION* (scheduled) (5:15 p.m.)
 - A. Power Pool Agreement (White/Clarkson/D. Thompson/Miller) (5:15 p.m.)
 - B. Battery Energy Storage System (Laughlin) (5:35 p.m.)
 - C. Decarbonization Program Update (D. Highers) (5:50 p.m.)
 - D. Renewable Energy Plan Update (Skaling/Miller) (6:05 p.m.)
 - E. Bradley Lake Project Management Committee Structure (Miller) (6:25 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (6:45 p.m.)
- XII. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items