



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

October 15, 2024

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: Safe Use of Ladders (Freeman)
 - D. Electric Power Factoid: Call Before You Dig (Roy)
- 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
 - 1. MAC Meeting
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. 2024 Legislative Luncheon, October 24, 2024 Anchorage, AK
 - 2. Key Member Summit, October 30, 2024, Anchorage, AK
 - 3. NRECA Winter School, December 13-17, 2024, Nashville TN
 - 4. NRECA PowerXchange, March 7-12, 2025, Atlanta, GA
 - C. Minutes
 - 1. September 25, 2024, Regular Board of Directors' Meeting (Cacy)
 - D. Director Expenses

* Denotes Action Items

** Denotes Possible Action Items

10/15/2024 11:39:40 AM

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. *Chugach Clean Energy: Recent Achievements (Miller) (4:45 p.m.)*
 - B. *August 2024 Financial Statements and Variance Report (Millwood) (4:50 p.m.)*
 - C. *Decarbonization Program Update (D. Highers) (5:05 p.m.)*
 - D. *Chugach Electric Association, Inc: Bill Round Up (Lewis-Boutte/Clarkson) (5:25 p.m.)*
 - E. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:45 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:50 p.m.)
 - A. *Unit 10 Project Increase* (Laughlin/Ori) (5:50 p.m.)*
 - B. *Capital Credit Retirement* (Highers) (6:10 p.m.)*
- IX. EXECUTIVE SESSION* (scheduled) (6:30 p.m.)
(Recess 20-Minutes)
 - A. *Gas Supply Negotiations, Subject to NDA (Rudeck/Armfield/Gerlek/Herrmann) (6:50 p.m.)*
 - B. *IPP, Subject to NDA (Baker/Herrmann) (7:05)*
 - C. *Collective Bargaining Negotiations (Wilson) (7:20 p.m.)*
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*