



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

October 20, 2021

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 – “Know What to do during an Emergency” (Freeman)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA
 - A. Board Calendar
 - B. Training and Conferences
 - 1. APA Legislative Conference, January 25-27, 2022, Juneau, AK
 - 2. NRECA Annual Meeting, March 3-9, 2022, Nashville, TN
 - C. Minutes
 - 1. September 22-23, 2021, Regular Board of Directors’ Meeting (Quezon)
 - D. Director Expenses (9/18/21 – 10/15/21)
- V. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
 - A. CEO Recruitment Services – Board Discussion (4:10 p.m.)
 - B. Board Attendance – Board Discussion (5:10 p.m.)
- VI. NEW BUSINESS* (scheduled) (5:30 p.m.)
 - A. CEO Recruitment Services* (Board) (5:30 p.m.)
 - B. COVID-19 Public Health Threat* (Board) (5:35 p.m.)

- VII. CEO REPORTS AND CORRESPONDENCE (5:40 p.m.)
 - A. August 2021 Financial Statements and Variance Report (Highers) (5:40 p.m.)
 - B. 3rd Quarter 2021 Safety Report (Freeman/Clarkson) (5:50 p.m.)
 - C. Board Policy Scheduled Tasks/Reports (Board/Staff) (6:00 p.m.)
- VIII. DIRECTOR REPORTS (6:10 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 & Finance, Operations & Governance)
 - E. Other Meeting Reports
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION* (continued) (6:30 p.m.)
 - A. Update on Railbelt Reliability Council (RRC) (Hickey) (6:30 p.m.)
 - B. ARCTEC Discussion (Board) (7:00 p.m.)
- XI. NEW BUSINESS (none)
- XII. DIRECTOR COMMENTS (7:30 p.m.)
- XIII. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items