



**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

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

October 22, 2025

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: Third Party Line Contacts Prevention (Queen)*
 - D. *Electric Power Factoid: Right-of-Way Clearing (Wankowski)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 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* (4:45 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA Winter School, December 12 - 16, 2025, Nashville, TN*
 - 2. *APA Legislative Conference, February 3 - 5, 2026, Juneau, AK*
 - 3. *NWPPA Board of Trustees Meeting, February 18 – 20, 2026, Vancouver, WA*
 - 4. *NRECA PowerXchange, March 6 - 11, 2026, Nashville, TN*
 - C. *Minutes*
 - 1. *September 17, 2025, Regular Board of Directors' Meeting (Mankel)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

10/17/2025 9:48:14 AM

- VI. CEO REPORTS AND CORRESPONDENCE (4:50 p.m.)
 - A. Community Outreach Update (Hasquet) (4:50 p.m.)
 - B. August 2025 Financial Statements and Variance Report (Millwood) (4:55 p.m.)
 - C. BRU Q3 2025 Performance Report (Armfield) (5:10 p.m.)
 - D. Gas Supply Update (Rudeck/Clarkson/Herrmann) (5:20 p.m.)
 - E. Board Policy Scheduled Tasks (Miller) (5:35 p.m.)
- VII. NEW BUSINESS (scheduled) (5:40 p.m.)
 - A. KeyBank Signatory Changes Authorization* (Highers/Millwood) (5:40 p.m.)
 - B. Beluga Solar Project Authorization** (D. Highers) (5:50 p.m.)
- VIII. DIRECTOR COMMENTS (6:35 p.m.)
- IX. UNFINISHED BUSINESS (none)
- X. EXECUTIVE SESSION* (6:50 p.m.)
(Recess 15-minutes)
 - A. Gas Supply Update (Rudeck/Clarkson/Herrmann) (7:05 p.m.)
- XI. NEW BUSINESS (none)
- XII. ADJOURNMENT* (7:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items