



**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

October 26, 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 – “Preparing for Winter” (Freeman)*
 - D. *Electric Power Factoid: Under Frequency Load Shed (Bell)*
- 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*
 - 1. *Member Advisory Council (MAC) Report (MAC)*
 - 2. *Native Village of Eklutna*
- V. CONSENT AGENDA* (4:45 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA’s Winter School for Directors, December 9-13, 2022, Nashville, TN (Deadline for conference and hotel registration is November 9, 2022)*
 - C. *Minutes*
 - 1. *September 28, 2022, Regular Board of Directors’ Meeting (Doyle)*

* Denotes Action Items

** Denotes Possible Action Items

10/21/2022 4:06:30 PM

*D. Quartz Creek Transmission Line Rebuild - Girdwood to Indian Project Authorization
(Laughlin/M. Miller)*

E. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:50 p.m.)

A. Enterprise Resource Planning (ERP) Project Update (McCarty) (4:50 p.m.)

B. August 2022 Financial Statements and Variance Report (Griffin/Highers) (5:00 p.m.)

C. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:15 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (none)

IX. EXECUTIVE SESSION* (scheduled) (5:25 p.m.)

A. Invoice Cloud – Contract Approval (Kurka/Travis) (5:25 p.m.)

B. Draft 2023-2027 Strategic Plan (Miller) (5:40 p.m.)

C. Battery Energy Storage System (Laughlin) (6:00 p.m.)

D. Railbelt Reliability Council Update (Clarkson) (6:25 p.m.)

X. NEW BUSINESS* (scheduled) (6:40 p.m.)

A. Invoice Cloud – Contract Approval (Kurka/Travis) (6:40 p.m.)*

B. Retirement Security Plan Restatement (Clarkson) (6:50 p.m.)*

*C. Battery Energy Storage System (Laughlin)** (7:00 p.m.)*

XI. DIRECTOR COMMENTS (7:10 p.m.)

XII. ADJOURNMENT* (7:25 p.m.)

* Denotes Action Items

** Denotes Possible Action Items