

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

October 28, 2020

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 – “Common Sense Safety” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - C. *Minutes*
 - 1. *September 22-23, 2020, Special Board of Directors’ Meeting (Quezon)*
 - 2. *September 23, 2020, Regular Board of Directors’ Meeting (Quezon)*
 - 3. *October 16, 2020, Special Board of Directors’ Meeting (Quezon)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
 - A. *August 2020 Financial Statement and Variance Report (Harris/Curran) (4:40 p.m.)*
 - B. *3rd Quarter 2020 Safety Report (Andrews) (4:50 p.m.)*
 - C. *Update on RRC (Hickey) (5:00 p.m.)*
 - D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:15 p.m.)*
- VI. DIRECTOR REPORTS (5:20 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 and Finance, Operations & Governance)*
 - E. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS *(none)*
- VIII. EXECUTIVE SESSION* *(scheduled) (5:40 p.m.)*
 - A. 2021 Strategic Plan *(5:45 p.m.)*
 - B. IMO Update *(6:30 p.m.)*
 - C. ML&P Acquisition Update *(6:45 p.m.)*
 - D. Succession Planning *(7:00 p.m.)*
- IX. NEW BUSINESS* *(scheduled) (7:15 p.m.)*
 - A. Integration Program Funding Authorization* *(Fouts)*
- X. EXECUTIVE SESSION* *(scheduled) (7:20 p.m.)*
 - A. Succession Planning *(Board Only)*
- XI. DIRECTOR COMMENTS *(7:50 p.m.)*
- XII. ADJOURNMENT* *(8:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*