

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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T. Crawford Jr., Director  
Jim Henderson, Director  
Harold Hollis, Director

---

**October 24, 2018**

**4:00 p.m.**

**Chugach Boardroom**

---

**I. CALL TO ORDER**

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “End of Daylight Savings Time Can be Deadly” (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. *Director Winter School, November 30 – December 5, 2018, Nashville, TN (Deadline for conference and hotel registration is October 29, 2018)*
- C. *Minutes*
  - 1. *September 24, 2018, Special Board of Directors Meeting (Portades)*
  - 2. *September 27, 2018, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

**V. CEO REPORTS AND CORRESPONDENCE**

- A. *August 2018 Financial Statements and Variance Report (Harris/Curran)*
- B. *3<sup>rd</sup> Quarter 2018 Safety Report (Freeman/Andrews)*

**VI. DIRECTOR REPORTS**

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- B. *Renewable Energy Alaska Project (REAP) Report*
- C. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- D. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS (*none*)

IX. EXECUTIVE SESSION\* (*scheduled*)

- A. *Construction Manager/General Contractor (CMGC) Update*
- B. *ML&P Acquisition Update*
- C. *On-Going Strategic Matters*
- D. *Update on TRANSCO*
- E. *Amendment to Employment Agreement*

X. NEW BUSINESS\* (*scheduled*)

- A. *Authorization for the CEO to Execute the Asset Purchase Agreement and Related Ancillary Agreements\*\* (Miller)*
- B. *Amend Professional Legal Services Contract – Stinson Leonard Street\* (Schulman)*
- C. *National Association of Corporate Directors (NACD) Membership\* (Board Discussion)*
- D. *Discussion on Legislative Reception (Board)*
- E. *Approve Amendment to Employment Agreement\*\* (Board)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*