



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA
AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Sisi Cooper, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Mark Wiggin, Director

November 5, 2025

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *August 20, 2025 (Cacy)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Internal Revenue Service Communication (Highers/Orrick)*
- VII. NEW BUSINESS* *(scheduled) (4:35 p.m.)*
 - A. *2025/2026 Discounting of Retail Capital Credit Payments* (Rudeck/Muise/Kurka) (4:35 p.m.)*
 - B. *2026 Operating & Capital Budget* (Millwood/Laughlin) (4:55 p.m.)*
- VIII. DIRECTOR COMMENTS *(5:15 p.m.)*
- IX. ADJOURNMENT* *(5:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

10/31/2025 11:33:18 AM