CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary
Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

November 12, 2026 | **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: Seasonal Hazards (Romano)*
   - *D. Electric Power Factoid: October Storm Update (Laughlin)*

II. APPROVAL OF THE AGENDA* *(4:10 p.m.)*

III. PERSONS TO BE HEARD *(4:10 p.m.)*
   - *A. Member Comments*

IV. DIRECTOR REPORTS *(4:25 p.m.)*
   - *A. Alaska Power Association (APA) Report*
   - *B. Board Committee Reports (Audit & Finance, Operations & Governance)*
   - *C. Other Meeting Reports*

V. CONSENT AGENDA* *(4:40 p.m.)*
   - *A. Board Calendar*
   - *B. Training and Conferences*
     1. *NWPPA Alaska Electric Utility Conference, Anchorage, AK, November 18 – 19, 2026*
     2. *NRECA Winter School, Nashville, TN, December 11 – 15, 2026*
     3. *APA State Legislative Conference, Juneau, AK, February 3 – 4, 2026*
     4. *NRECA PowerXchange, San Diego, CA, February 12 – 17, 2026*
   - *C. Minutes*
     1. *October 28, 2026, Regular Board of Directors' Meeting (Mankel)*

D. *Board Policy Update*

1. *BP 505 – Safety Policy*

E. *Chief Executive Officer 2027 Evaluation Process and Goals*

VI. CEO REPORTS AND CORRESPONDENCE *(4:45 p.m.)*

A. *Community Outreach Update (Giordano) (4:45 p.m.)*

B. *Rate Case Update (Clarkson) (4:50 p.m.)*

VII. NEW BUSINESS *(scheduled) (5:15 p.m.)*

A. *Cents of Community** (Board) (5:15 p.m.)*

B. *Board Policy Updates*

1. *BP 204 - Director Meeting Fees and Expenses* (Wilkson) (5:25 p.m.)*

2. *BP 404 – Collective Bargaining Agreements* (Wilkson) (5:30 p.m.)*

C. *Legislative Priorities (Baker) (5:35 p.m.)*

VIII. DIRECTOR COMMENTS *(5:50 p.m.)*

IX. UNFINISHED BUSINESS *(none)*

X. EXECUTIVE SESSION* *(6:05 p.m.)*

(Recess 15-Minutes)

A. *Transmission Assets (Laughlin) (6:20 p.m.)*

B. *Gas Supply Update (Clarkson, Rudeck, Herrmann) (6:40 p.m.)*

XI. NEW BUSINESS (7:50 p.m.)**

XII. ADJOURNMENT* *(8:00 p.m.)*