



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Mark Wiggin, Director  
Bettina Chastain, Director  
Jim Nordlund, Director

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**November 13-14, 2023**

**8:30 a.m.**

**The Megan Room  
6591 A Street**

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- I. CALL TO ORDER (8:30 a.m. – Monday, November 13, 2023)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Emergency Exits” (S. Highers)
  - D. Energy Factoid – Rate Adjustment Processes (Clarkson)
- II. APPROVAL OF THE AGENDA\* (8:40 a.m.)
- III. PERSONS TO BE HEARD (8:45 a.m.)
- IV. CONSENT AGENDA\* (8:50 a.m.)
  - A. Board Calendar
    - 1. Excused Absence – Director Nordlund – November 07, 2023, Special Board of Directors’ Meeting
    - 2. Excused Absence – Director Nordlund –November 08, 2023, Audit & Finance Committee Meeting
  - B. Training Conferences
  - C. Minutes
    - 1. October 25, 2023, Regular Board of Directors’ Meeting (Hamilton)
    - 2. November 7, 2023, Special Board of Directors’ Meeting (Slocum)
  - D. 2024 Operating and Capital Budget (S. Highers)
  - E. BMO Account Changes (S. Highers)
  - F. KeyBank Credit Card Approval (S. Highers)
  - G. Director Expenses
- V. EXECUTIVE SESSION\* (scheduled) (8:55 a.m.)
  - A. Introductions and Opening Comments (Cason/Schneider) (8:55 a.m.)
  - B. Strategic Plan Overview and Session Objectives (Miller) (9:25 a.m.)
  - C. Natural Gas Supply (Schneider) (9:40 a.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

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- D. Disruptive Trends (Schneider) (11:40 a.m.)*
- E. Utility of the Future (Schneider) (1:10 p.m.)*
- F. Legislation and Policy Positions (Schneider) (2:10 p.m.)*
- VI. RECESS\* (4:10 p.m.)
- VII. RECONVENE MEETING\* (8:30 a.m. – Tuesday, November 14, 2023)
- VIII. EXECUTIVE SESSION\* (scheduled) (8:30 a.m.)
  - A. Review of Strategic Priority Areas (Schneider) (8:30 a.m.)
    - 1. Safety
    - 2. Integration of Synergies & Cost Savings
    - 3. Communication, Member Engagement & Community Involvement
    - 4. Business Planning & Economic Development
    - 5. Leadership, Management & Employee Development
    - 6. Decarbonization
    - 7. Natural Gas Supply
  - B. Action Plan and Accountabilities (Board/Staff) (11:15 a.m.)
- IX. DIRECTOR REPORTS (12:30 p.m.)
  - A. Alaska Power Association (APA) Report
  - B. Board Committee Reports (Audit & Finance, Operations & Governance)
  - C. Other Meeting Reports
- X. CEO REPORTS AND CORRESPONDENCE (12:40 p.m.)
  - A. Community Solar (Skaling)
  - B. Board Policy Scheduled Tasks/Reports (Board/Staff)
- XI. NEW BUSINESS\* (scheduled) (1:00 p.m.)
  - A. Southcentral Power Project Generation Repair\* (Ori/Laughlin)
  - B. Appointment of ARCTEC Member, Management and Alternate Representatives\* (Board)
- XII. EXECUTIVE SESSION\* (scheduled) (1:30 p.m.)
  - A. Enterprise Resource Planning Project Update (McCarty/Wood)
  - B. Railbelt Coordination Planning (Clarkson/Miller)
- XIII. UNFINISHED BUSINESS (none)
- XIV. DIRECTOR COMMENTS (2:15 p.m.)
- XV. ADJOURNMENT\* (2:35 p.m.)

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