



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Bettina Chastain, Director
Jim Norlund, Director
Dan Rogers, Director

November 20, 2024

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: Road and Driver Safety (Freeman)*
 - D. *Electric Power Factoid: Key Member Program (Masten)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 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*
 - 1. *Request for Excused Absence – Nordlund RBM 10 15 2024*
 - B. *Training and Conferences*
 - 1. *NRECA Winter School, December 13-17, 2024, Nashville TN*
 - 2. *APA Legislative Conference, February 5-6, 2025, Juneau, AK*
 - 3. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
 - C. *Minutes*
 - 1. *October 15, 2024, Regular Board of Directors' Meeting (Richey)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/15/2024 3:24:11 PM

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. BRU Performance Report (Armfield) (4:45 p.m.)
 - B. Board Policy Scheduled Tasks/Reports (Board/Staff) (4:55 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:00 p.m.)
 - A. Discounts for 2025 Retail Capital Credit Payments* (Muisse) (5:00 p.m.)
 - B. Battery Energy Storage System (BESS) Agreement (Clarkson) (5:10 p.m.)
 - C. Establishing Chugach Electric Association Charitable Foundation* (Lewis-Boutte/Clarkson) (5:20 p.m.)
- IX. EXECUTIVE SESSION* (scheduled) (5:35 p.m.)
(Recess 20-Minutes)
 - A. Alaska Gasline Development Corporation (AGDC Participants) (5:55 p.m.)
 - B. Gas Strategy Update, Subject to NDA (Rudeck/Herrmann/Gerlek/Armfield) (6:15 p.m.)
 - C. IPP, Subject to NDA (Herrmann/Thompson) (6:40 p.m.)
 - D. BRU Confidential (Rudeck/Clarkson/Herrmann/Armfield) (7:00 p.m.)
 - E. Collective Bargaining Negotiations (Wilson) (7:20 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items