



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

**REGULAR BOARD OF DIRECTORS'S MEETING**

**AGENDA**

Rachel Morse, Chair  
Bettina Chastain, Vice Chair  
Harold Hollis, Treasurer  
James Henderson, Secretary

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

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**November 22, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Fire Prevention” (Freeman)
- II. APPROVAL OF THE AGENDA\* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- IV. CONSENT AGENDA (4:20 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    - 1. Winter School for Directors, December 10-14, 2021, Nashville, TN
    - 2. APA Legislative Conference, January 25-27, 2022, Juneau, AK
    - 3. NRECA PowerXchange, March 3-9, 2022, Nashville, TN
  - C. Minutes
    - 1. October 20, 2021, Regular Board of Directors’ Meeting (Quezon)
  - D. Director Expenses (10/16/21 – 11/19/21)
  - E. Discounting for 2022 Capital Credit Payments (Miller)
  - F. Pre-Approval for FY2021 Audit Services (Highers)
  - G. Capital Credit Retirement (Highers)
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
  - A. 3<sup>rd</sup> Quarter 2021 Communications Update (Hasquet)

*B. 2021 Electrify Alaska Conference (Masten)*

*C. Board Policy Scheduled Tasks/Reports (Board/Staff)*

VI. DIRECTOR REPORTS (4:45 p.m.)

*A. Alaska Power Association (APA) Report*

*B. Renewable Energy Alaska Project (REAP) Report*

*C. Board Committee Reports (Audit & Finance, Operations & Governance)*

*D. Other Meeting Reports*

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS\* (scheduled) (5:10 p.m.)

*A. COVID-19 Public Health Threat\* (Board)*

*B. Project Authorization - East Cable Terminal Reactor Replacement\* (Laughlin/Hickey)*

IX. EXECUTIVE SESSION\* (scheduled) (5:30 p.m.)

*A. Update on Railbelt Reliability Council (RRC) Hickey*

*B. Review 2022-2026 Strategic Plan (Miller)*

*C. RCA Order U-21-059(7) (Clarkson/Miller)*

*D. Chief Executive Officer (CEO) Search (Board)*

X. NEW BUSINESS\*\* (scheduled) (7:40 p.m.)

*A. Chief Executive Officer (CEO) Search\*\* (Board)*

XI. DIRECTOR COMMENTS (7:45 p.m.)

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

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*