



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

November 23, 2020

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 – “Flu Prevention” (Andrews)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - C. Minutes
 1. October 28, 2020, Regular Board of Directors’ Meeting (Quezon)
 - D. Director Expenses
 - E. 2020 Budget Revision (Highers)
 - F. Discounting for 2021 Capital Credit Payments (Miller)
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
 - A. Member Attitude Survey (Hasquet) (4:30 p.m.)
 - B. Board Policy Scheduled Tasks/Reports (Board/Staff) (4:45 p.m.)
- VI. DIRECTOR REPORTS (4:55 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
 - C. Renewable Energy Alaska Project (REAP) Report
 - D. Board Committee Reports (Audit and Finance, Operations & Governance)
 - E. Other Meeting Reports
- VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (*none*)

IX. EXECUTIVE SESSION* (*scheduled*) (5:20 p.m.)

- A. *IMO Update* (5:25 p.m.)
- B. *2021-2025 Strategic Plan* (5:40 p.m.)
- C. *Renewable Energy Plan* (5:55 p.m.)
- D. *Railbelt Reliability Council Update* (6:25 p.m.)
- E. *Eklutna Plan* (6:40 p.m.)

X. NEW BUSINESS* (*scheduled*) (7:10 p.m.)

- A. *Integration Program Funding Authorization* (Fouts)* (7:10 p.m.)
- B. *North Campus Facility Remodel* (Fouts)* (7:15 p.m.)

XI. DIRECTOR COMMENTS (7:20 p.m.)

XII. ADJOURNMENT* (7:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*