



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director  
Jim Henderson, Director  
Harold Hollis, Director

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**November 26, 2019**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Holiday Safety” (Freeman)
  - D. Certificate of Achievement – Morse – Credentialed Cooperative Director (Chastain)
  - E. Certificate of Achievement – Reeves – Board Leadership Program (Chastain)
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. Member Comments
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. Director Henderson – Excused Absence, November 5-6, 2019 Audit and Finance Committee Meetings
  - B. Board Calendar
  - C. Training and Conferences
    - 1. Alaska Power Association State Legislative Conference, January 29-30, 2020, Juneau, Alaska (*Deadline for conference registration is December 18, 2019*)
    - 2. 2020 NRECA Annual Meeting, February 27-March 1, 2020, New Orleans, LA (*Deadline for conference registration is December 31, 2019*)
  - D. Minutes
    - 1. October 24, 2019, Regular Board of Directors’ Meeting (Portades)
    - 2. November 11-12, 2019, Special Board of Directors’ Meeting (Quezon/Portades)
  - E. Director Expenses
  - F. Approval of 2020 Operating and Capital Budget
  - G. First Amendment to CoBank Master Loan Agreement
  - H. Discounting for 2020 Capital Credit Payments
- V. CEO REPORTS AND CORRESPONDENCE (4:25 p.m.)
  - A. Member Attitude Survey (Hasquet)

- VI. DIRECTOR REPORTS (4:40 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\* (scheduled) (5:00 p.m.)
  - A. Legislative Goals\* (Board)
- VIII. NEW BUSINESS\* (scheduled) (5:05 p.m.)
  - A. Member Advisory Council\* (Board) (5:05 p.m.)
  - B. Appointments to 2020 Bylaws Committee\* (Board) (5:10 p.m.)
  - C. Appointments to 2020 Election Committee\* (Board) (5:20 p.m.)
  - D. Appointments to 2020 Nominating Committee\* (Board) (5:30 p.m.)
  - E. Project Authorization – Mobile Radio Replacement\* (Hickey) (5:40 p.m.)
  - F. September 2019 Test Year Simplified Rate Filing\* (Kornmuller/Miller) (5:55 p.m.)
- IX. EXECUTIVE SESSION\* (scheduled) (6:10 p.m.)
  - A. Green Energy Program and Community Solar (6:10 p.m.)
  - B. IMO Update (6:25 p.m.)
  - C. RRC MOU Update (6:40 p.m.)
  - D. APA/AIE CEO Evaluation (7:00 p.m.)
- X. NEW BUSINESS\* (scheduled) (7:20 p.m.)
  - A. Adoption of Green Energy Program\*\* (Skaling/Miller) (7:20 p.m.)
  - B. IMO Program Funding\* (Fouts) (7:25 p.m.)
  - C. RRC Memorandum of Understanding (MOU)\*\* (Hickey) (7:30 p.m.)
- XI. DIRECTOR COMMENTS (7:40 p.m.)
- XII. ADJOURNMENT\* (7:50 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items