



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

November 28, 2022

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 – “Holiday Safety” (Perez)*
 - D. *Electric Power Factoid: Utility Ratemaking Fundamentals (Kornmuller)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:20 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*
- V. CONSENT AGENDA* (4:45 p.m.)
 - A. *Board Calendar*
 - 1. *Excused Absence for Director Cooper – November 15, 2022, Operations Committee Meeting*
 - B. *Training and Conferences*
 - 1. *APA Legislative Conference, February 1-2, 2023, Juneau, AK*
 - 2. *NRECA PowerXchange, March 5-8, 2023, Nashville, TN (registration and hotel deadline, January 6, 2023)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

C. *Minutes*

1. *October 26, 2022, Regular Board of Directors' Meeting (Cacy)*

D. *Director Expenses*

VI. CEO REPORTS AND CORRESPONDENCE (5:00 p.m.)

A. *Enterprise Resource Planning (ERP) Project Update (Travis/McCarty) (5:00 p.m.)*

B. *2022 Member Survey Results (Hasquet) (5:05 p.m.)*

C. *Write-off of Accounts Receivable - Electric-Other (Muisse/Kurka) (5:15 p.m.)*

D. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:25 p.m.)*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*) (5:30 p.m.)

A. *Discounting for 2023 Capital Credit Payments* (Muisse/Kurka)*

IX. EXECUTIVE SESSION* (*scheduled*) (5:40 p.m.)

A. *Status of Appeal - Beluga River Unit Tax Credits (D. Thompson) (5:40 p.m.)*

B. *Capital Credit Retirement (Highers) (5:55 p.m.)*

C. *4th Quarter 2022 Update to the Renewable Energy Plan (Skaling) (6:10 p.m.)*

D. *Seward Electric System (Miller) (6:25 p.m.)*

E. *2023-2027 Strategic Plan (Board) (6:40 p.m.)*

X. NEW BUSINESS* (*continued*) (6:55 p.m.)

A. *Capital Credit Retirement* (Highers)*

XI. DIRECTOR COMMENTS (7:00 p.m.)

XII. ADJOURNMENT* (7:15 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*