



CHUGACH ELECTRIC ASSOCIATION, INC.

ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Sisi Cooper, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Mark Wiggin, Director

December 3, 2025

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. November 5, 2025 (Cacy)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. CEO REPORTS AND CORRESPONDENCE (4:05 p.m.)
 - A. 2025 Audit Plan (KPMG) (4:05 p.m.)
 - B. BRU Quarterly Investment Review (Millwood) (4:20 p.m.)
 - C. 3rd Quarter 2025 Capital Tracking Report (Millwood) (4:30 p.m.)
 - D. 3rd Quarter 2025 Financial Information and Variance Report (Millwood) (4:40 p.m.)
- VI. NEW BUSINESS (none)
- VII. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
 - A. NRUCFC Line of Credit (Millwood) (4:50 p.m.)
- VIII. NEW BUSINESS* (scheduled) (5:00 p.m.)
 - A. NRUCFC Line of Credit* (Millwood) (5:00 p.m.)
- IX. DIRECTOR COMMENTS (held until after following meeting)
- X. ADJOURNMENT* (5:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

11/25/2025 10:36:46 AM