



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Mark Wiggin, Director  
Bettina Chastain, Director  
Jim Nordlund, Director

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**December 06, 2023**

**Immediately Following  
the Audit & Finance Committee Meeting**

**Chugach Board Room**

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- I. CALL TO ORDER (*5:00 p.m.*)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute: Winter Driving Safety (Freeman)*
  - D. *Electric Power Factoid: Safety City (Honeman)*
- II. APPROVAL OF THE AGENDA\* (*5:15 p.m.*)
- III. PERSONS TO BE HEARD (*5:20 p.m.*)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (*5:35 p.m.*)
  - A. *Alaska Power Association (APA) Report*
  - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- V. CONSENT AGENDA\* (*5:50 p.m.*)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    1. *APA State Legislative Conference, January 30 – February 1, 2024, Juneau, AK*
    2. *NERCA PowerXchange, March 1 – 6, 2024, San Antonio, TX*
  - C. *Minutes*
    1. *November 13 - 14, 2023, Regular Board of Directors' Meeting (Cacy)*
  - D. *Discounting for 2024 Retail Capital Credit Payments*
  - E. *Director Expenses*

- VI. CEO REPORTS AND CORRESPONDENCE (5:55 p.m.)
  - A. Member Satisfaction Survey (Moore/Hasquet) (5:55 p.m.)
  - B. Rate Case Update (Clarkson) (6:10 p.m.)
  - C. Eklutna Project Update (Hasquet) (6:20 p.m.)
  - D. Board Policy Scheduled Tasks/Reports (Board/Staff) (6:30 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (scheduled) (6:40 p.m.)
  - A. Community Solar\*\* (Skaling) (6:40 p.m.)
  - B. Renewable Portfolio Standard (RPS)\*\* (Board) (6:55 p.m.)
  - C. Appointments to 2024 Member Advisory Council\* (MAC) (Board) (7:10 p.m.)
  - D. Appointments to 2024 Bylaws Committee\* (Board) (7:15 p.m.)
  - E. Appointments to 2024 Election Committee\* (Board) (7:20 p.m.)
  - F. Appointments to 2024 Nominating Committee\* (Board) (7:25 p.m.)
- IX. EXECUTIVE SESSION\* (7:30 p.m.)
  - A. Enterprise Resource Planning Project Update (McCarty/Wood)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items