



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

December 10, 2025

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: Dangers of Distractions (Queen)*
 - D. *Electric Power Factoid: Chugach App (Pherson)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
 - B. *Waste to Energy Project (MOA) (4:25 p.m.)*
- IV. DIRECTOR REPORTS (4:40 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:55 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA Winter School, December 12 - 16, 2025, Nashville, TN*
 - 2. *APA Legislative Conference, February 3 - 5, 2026, Juneau, AK*
 - 3. *NWPPA Board of Trustees Meeting, February 18 – 20, 2026, Vancouver, WA*
 - 4. *NRECA PowerXchange, March 6 - 11, 2026, Nashville, TN*
 - C. *Minutes*
 - 1. *November 10, 2025, Regular Board of Directors' Meeting (Slocum)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

12/8/2025 4:24:38 PM

- D. NRUCFC Line of Credit (Millwood)*
- E. Appointments to 2026 Member Advisory Council (MAC)*
- F. Appointments to 2026 Bylaws, Election, and Nominating Committees*
- G. Director Expenses*

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

- A. Community Outreach Update (Hasquet) (5:00 p.m.)*
- B. Annual Member Satisfaction Survey Results (Hasquet/Moore) (5:05 p.m.)*
- C. Gas Supply Update (Rudeck/Clarkson/Herrmann) (5:20 p.m.)*
- D. Business Development Report (Skaling) (5:35 p.m.)*
- E. Board Policy Scheduled Tasks (Miller) (5:50 p.m.)*

VII. NEW BUSINESS (scheduled) (5:55 p.m.)

- A. Second Amended and Restated Indenture of Trust Real Property Changes (Millwood) (5:55 p.m.)*
- B. Transmission Structure Repair Little Susitna* (Laughlin/M. Miller) (6:05 p.m.)*
- C. Girdwood to Indian Transmission Line Project* (Laughlin/M. Miller) (6:15 p.m.)*
- D. System Upgrades - Whittier Shore Power* (Laughlin/Knudsen) (6:25 p.m.)*
- E. Sullivan Power Plant Unit 9 Overhaul* (Laughlin/Ori) (6:35 p.m.)*
- F. Updates to Board Policy 502* (Wilkson) (6:45 p.m.)*

VIII. DIRECTOR COMMENTS (6:55 p.m.)

IX. UNFINISHED BUSINESS (none)

X. EXECUTIVE SESSION* (7:10 p.m.)

(Recess 15-minutes)

- A. Gas Supply Update (Rudeck/Clarkson/Herrmann) (7:25 p.m.)*
- B. Hilcorp Gas Storage Agreement (Clarkson/Rudeck) (7:40 p.m.)*

XI. NEW BUSINESS (7:55 p.m.)

- A. Hilcorp Gas Storage Agreement** (Clarkson/Rudeck) (7:55 p.m.)*

XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items