



**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

December 14, 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: Ice Safety (Freeman)
 - D. Electric Power Factoid: Balance Sheet (Griffin)
- 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* (4:35 p.m.)
 - A. Board Calendar
 1. Excused Absence for Director Cooper – November 28, 2022, Regular Board of Directors' Meeting
 - B. Training and Conferences
 1. NRECA PowerXchange, March 3-8, 2023, Nashville, TN (registration and hotel deadline, January 6, 2023)
 - C. Minutes
 1. November 28, 2022, Regular Board of Directors' Meeting (Doyle)

* Denotes Action Items

** Denotes Possible Action Items

12/9/2022 4:53:18 PM

- D. Director Expenses*
- E. Pre-Approval for FY2022 Audit Services (Highers)*
- F. Appointments to 2023 Member Advisory Council (MAC) (Board)*
- G. Appointments to 2023 Bylaws Committee (Board)*
- H. Appointments to 2023 Election Committee (Board)*
- I. Appointments to 2023 Nominating Committee (Board)*
- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. Enterprise Resource Planning (ERP) Project Update (McCarty) (4:40 p.m.)*
 - B. 4th Quarter 2022 Railbelt Bill Comparison (Richards) (4:45 p.m.)*
 - C. Board Policy Scheduled Tasks/Reports (Board/Staff) (4:55 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (scheduled) (5:00 p.m.)
 - A. Decarbonization Program Update (D. Highers) (5:00 p.m.)*
 - B. Community Solar Project Update (Skaling) (5:15 p.m.)*
- IX. EXECUTIVE SESSION* (scheduled) (5:35 p.m.)
 - A. Legislative Matters on Renewable and Clean Energy (Ayers/Skaling) (5:35 p.m.)*
 - B. 2023-2027 Strategic Plan (Ayers/Skaling/Richards) (6:00 p.m.)*
 - C. Chugach – Hilcorp Alaska, LLC Shared Services Agreement (Armfield) (6:10 p.m.)*
 - D. Railbelt Reliability Council – Status and Project Impacts (Clarkson) (6:25 p.m.)*
 - E. 2023 Operating and Capital Budget Review (Highers) (6:45 p.m.)*
- X. NEW BUSINESS* (continued) (6:55 p.m.)
 - A. Approve One Campus Plan* (Resnick/Highers) (6:55 p.m.)*
 - B. Approve 2023 Operating and Capital Budget* (Highers) (7:00 p.m.)*
 - C. Approve 2023-2027 Strategic Plan* (Ayers/Skaling/Richards) (7:05 p.m.)*
- XI. DIRECTOR COMMENTS (7:10 p.m.)
- XII. ADJOURNMENT* (7:25 p.m.)

* Denotes Action Items

** Denotes Possible Action Items