



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

December 15, 2021

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 – “Winter Safety” (Freeman)*
- II. APPROVAL OF THE AGENDA* *(4:10 p.m.)*
- III. PERSONS TO BE HEARD *(4:15 p.m.)*
 - A. *Member Comments*
- IV. DIRECTOR REPORTS *(4:25 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*
 - B. *Training and Conferences*
 1. *NRECA PowerXchange, March 4-9, 2022, Nashville, TN*
 - C. *Minutes*
 1. *November 19, 2021, Special Board of Directors' Meeting (Quezon)*
 2. *November 22, 2021, Regular Board of Directors' Meeting (Quezon)*
 3. *December 3, 2021, Special Board of Directors' Meeting (Quezon)*
 4. *December 6, 2021, Special Board of Directors' Meeting (Doyle)*

- D. Director Expenses & Timesheets*
- E. Appointments to 2022 Member Advisory Council (MAC) (Governance Committee)*
- F. Appointments to 2022 Bylaws Committee (Governance Committee)*
- G. Appointments to 2022 Election Committee (Governance Committee)*
- H. Appointments to 2022 Nominating Committee (Governance Committee)*
- I. NRUCFC Line of Credit (Audit & Finance Committee)*
- VI. CEO REPORTS AND CORRESPONDENCE (4:55 p.m.)
 - A. Member Attitude Survey (Hasquet)*
 - B. 4th Quarter 2021 Bill Comparison (Skaling/Miller)*
 - C. Board Policy Scheduled Tasks/Reports (Board/Staff)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS (*none*)
- IX. EXECUTIVE SESSION* (*scheduled*) (5:25 p.m.)
 - A. 2022 Operating and Capital Budget (Highers)*
 - B. Battery Energy Storage System Project (Hickey)*
 - C. Electric Vehicles Charging Rates Presentation (Skaling/Miller)*
 - D. Roundtable Discussion (Board)*
- X. NEW BUSINESS* (*scheduled*) (6:25 p.m.)
 - A. Approve 2022 Operating and Capital Budget* (Highers)*
 - B. Update Bank Signature Cards* (Highers)*
 - C. Project Authorization – Battery Energy Storage System** (Hickey)*
 - D. Approve 2022-2026 Strategic Plan* (Miller)*
 - E. Electric Vehicles Charging Rates* (Skaling/Miller)*
- XI. DIRECTOR COMMENTS (6:45 p.m.)
- XII. ADJOURNMENT* (7:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*