



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Stuart Parks, Director
Sam Cason, Director
Mark Wiggin, Director

December 16, 2020

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” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA Power Xchange - February 18-24, 2021*
 - C. *Minutes*
 - 1. *November 23, 2020, Regular Board of Directors’ Meeting (Quezon)*
 - D. *Director Expenses*
 - E. *2021-2025 Strategic Plan*
 - F. *2021 Operating and Capital Budget*
- V. CEO REPORTS AND CORRESPONDENCE (4:30 p.m.)
 - A. *4th Quarter 2020 Railbelt Bill Comparison (Skaling/Miller) (4:30 p.m.)*
 - B. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:45 p.m.)*
- VI. DIRECTOR REPORTS (4:55 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
 - C. *Renewable Energy Alaska Project (REAP) Report*
 - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
 - E. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS* *(scheduled) (5:15 p.m.)*
- A. *Appointment NRECA Voting Delegate and Alternate* (Housekeeping) (5:15 p.m.)*
 - B. *Appointment CFC Voting Delegate and Alternate* (Housekeeping) (5:25 p.m.)*
 - C. *Appointments to 2021 Bylaws Committee* (Board) (5:35 p.m.)*
 - D. *Appointments to 2021 Election Committee (Board) (5:45 p.m.)*
 - E. *Appointments to 2021 Nominating Committee* (Board) (5:55 p.m.)*
- IX. EXECUTIVE SESSION* *(scheduled) (6:05 p.m.)*
- A. *Railbelt Reliability Council Update (RRC) (6:05 p.m.)*
 - B. *Eklutna Plan (6:25 p.m.)*
 - C. *Write-Off of Accounts Receivable – Electric/Other (6:40 p.m.)*
- X. NEW BUSINESS* *(continued) (7:00 p.m.)*
- A. *Eklutna Plan** (Hickey) (7:00 p.m.)*
 - B. *Amend Requirements of Board Policy 301, Business Resource and Financial Planning* (Highers) (7:05 p.m.)*
 - C. *Amend Requirements of Board Policy 302, Integrated Resource Planning* (Hickey) (7:10 p.m.)*
- XI. DIRECTOR COMMENTS *(7:15 p.m.)*
- XII. ADJOURNMENT* *(7:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*