



**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

August 16, 2023

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: Preventing Strain/Sprains (Freeman)
 - D. Electric Power Factoid: Linework (C. Miller)
- II. APPROVAL OF THE AGENDA* (4:05 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Board Committee Reports (Audit & Finance, Operations & Governance)
 - C. Other Meeting Reports
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. NRECA Fast Track Director Training (September 18-22) – Anchorage, AK
 - 2. NRECA Region 9 Meeting (September 26-28, 2023) – Omaha, NE
 - C. Minutes
 - 1. July 26, 2023, Regular Board of Directors' Meeting (Cacy)
 - D. Director Expenses

- VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)
 - A. 2023 General Rate Case Update (Clarkson) (4:45 p.m.)
 - B. New ERA – Funding Opportunities (D. Highers) (5:00 p.m.)
 - C. Chugach Energy Policy Principles (Rudeck) (5:20 p.m.)
 - D. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:40 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled) (5:45 p.m.)
 - A. Cooper Lake Hydro Electric Project Siphon Operation Upgrades* (Ori) (5:45 p.m.)
 - B. 35KV Switch Cabinet Procurement* (M. Miller) (6:00 p.m.)
 - C. Power Transformer Procurement* (M. Miller) (6:10 p.m.)
 - D. Desktop Replacement Project Authorization* (McCarty) (6:25 p.m.)
- IX. EXECUTIVE SESSION* (scheduled) (6:40 p.m.)
 - A. New ERA – Funding Opportunities (D. Highers)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (7:10 p.m.)
- XII. ADJOURNMENT* (7:25 p.m.)

* Denotes Action Items

** Denotes Possible Action Items