



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

August 25 - 26, 2026

8:30 a.m.

**Alyeska Resort
Columbia Room A**

- I. CALL TO ORDER (8:30 a.m. – Tuesday, August 25, 2026)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – Alyeska Safety Briefing (Millen)
- II. APPROVAL OF THE AGENDA* (8:35 a.m.)
- III. CONSENT AGENDA* (8:35 a.m.)
 - A. Board Calendar
 - B. Training Conferences
 - 1. APA Annual Meeting, September 29 – October 2, 2026, Anchorage, AK
 - 2. NRECA Region 7 & 9 Meeting, October 5-7, 2026, Salt Lake City, UT
 - C. Minutes
 - 1. July 29, 2026, Regular Board of Directors' Meeting (Slocum)
 - D. Director Expenses
- IV. DIRECTOR REPORTS (none)
- V. CEO REPORTS AND CORRESPONDENCE (none)
- VI. NEW BUSINESS (8:40 a.m.)
 - A. Introductions and Opening Comments (Wiggin/Miller/Schneider) (8:40 a.m.)
- VII. EXECUTIVE SESSION* (scheduled) (9:00 a.m.)
 - A. Strategic Plan: Legal, Financial, and Personnel Initiatives (Schneider) (9:00 a.m.)
- VIII. RECESS* (3:00 p.m.)
- IX. RECONVENE MEETING* (8:30 a.m. – Wednesday, August 26, 2026)
- X. EXECUTIVE SESSION* (8:30 a.m.)
 - A. Strategic Plan: Legal, Financial, and Personnel Initiatives Continued (Schneider) (8:30 a.m.)
- XI. DIRECTOR COMMENTS (3:45 p.m.)
- XII. UNFINISHED BUSINESS (none)
- XIII. ADJOURNMENT* (4:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/21/2026 11:07:25 AM