



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Jim Nordlund, Director
Dan Rogers, Director
Katherine Jernstrom, Director

August 26 - 27, 2025

8:30 a.m.

**BP Energy Center
1014 Energy Court**

- I. CALL TO ORDER (8:30 a.m. – Tuesday, August 26, 2025)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – BP Energy Center Safety Briefing (Clarkson)*
 - D. *Energy Factoid – Fleet Management (Nawa)*
- II. APPROVAL OF THE AGENDA* (8:40 a.m.)
- III. PERSONS TO BE HEARD (8:45 a.m.)
- IV. CONSENT AGENDA* (8:50 a.m.)
 - A. *Board Calendar*
 - B. *Training Conferences*
 - 1. *APA Annual Meeting, September 23-26, 2025, Cordova, AK*
 - 2. *NRECA Region 7 & 9 Meeting, October 6-8, 2025, Bellevue, WA*
 - C. *Minutes*
 - 1. *June 25, 2025, Amended Regular Board of Directors' Meeting (Cacy)*
 - 2. *July 30, 2025, Regular Board of Directors' Meeting (Slocum)*
 - D. *Director Expenses*
- V. NEW BUSINESS (8:55 a.m.)
 - A. *Introductions and Opening Comments (Wiggin/Schneider) (8:55 a.m.)*
 - B. *Renewables (9:25 a.m.)*
 - 1. *Decarbonization Roadmap (D. Highers/Schneider) (9:25 a.m.)*
- Break 10-Minutes (10:20 a.m.)**
 - 2. *Dixon Diversion (Carey/McLaughlin/Thayer (AEA)) (10:30 a.m.)*
- VI. EXECUTIVE SESSION* (scheduled) (11:00 a.m.)
 - A. *Renewables (11:00 a.m.)*

* Denotes Action Items

** Denotes Possible Action Items

8/27/2025 10:14:59 AM

1. Hydroelectric Power Options in Southcentral Alaska (Ellenson(McMillen)/D. Highers/Schneider) (11:00 a.m.)

Board Photo 15-Minutes (12:15 p.m.)/Lunch 30-Minutes (12:30 p.m.)

B. Strategic Plan Overview (Wiggin/Miller/Schneider) (1:00 p.m.)

VII. RECESS* (2:45 p.m.)

VIII. RECONVENE MEETING* (8:30 a.m. – Wednesday, August 27, 2025)

IX. EXECUTIVE SESSION* (8:30 a.m.)

A. Gas Supply and Storage (Rudeck/Herrmann/Armfield/Schneider) (8:30 a.m.)

B. Revenue Growth Strategies (Schneider) (9:30 a.m.)

Break 15-Minutes (10:15 a.m.)

C. Visioning for Chugach's Future (Schneider) (10:30 a.m.)

D. Wrap-Up (Schneider) (11:30 a.m.)

Lunch 30-Minutes (12:00 p.m.)

X. DIRECTOR REPORTS (12:30 p.m.)

A. Board Committee Reports (Audit & Finance, Operations, and Governance)

B. Other Meeting Reports

1. Strategic Planning, Executive Session Recap (Board)

XI. CEO REPORTS AND CORRESPONDENCE (12:40 a.m.)

A. Community Outreach (Hasquet) (12:40 p.m.)

B. Eklutna Update (Laughlin/Clarkson/Hasquet) (12:45 p.m.)

C. Rate Case and Cents of Community Update (Clarkson) (1:00 p.m.)

XII. NEW BUSINESS (scheduled) (1:15 p.m.)

A. Economic Dispatch (Laughlin/M. Miller/Schneider) (1:15 p.m.)

B. Chugach Electric Association Charitable Foundation Board of Trustees (Nordlund/Rogers/Fleek-Green) (2:15 p.m.)*

C. Hydroelectric Power Options in Southcentral Alaska (Ellenson(McMillen)/D. Highers/Schneider) (2:30 p.m.)

XIII. DIRECTOR COMMENTS (2:45 p.m.)

XIV. UNFINISHED BUSINESS (none)

XV. ADJOURNMENT* (3:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items