



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. EXECUTIVE SESSION* (scheduled) (8:55 a.m.)
 - A. Introductions and Opening Comments (Wiggin/Schneider) (8:55 a.m.)
 - B. Strategic Plan Overview (Wiggin/Miller/Schneider) (9:25 a.m.)
Board Photo 15-Minutes (9:50 a.m.)/Break 10-Minutes (10:05 a.m.)
 - C. Renewables (10:15 a.m.)
 - 1. Dixon Diversion (Carey/McLaughlin/Thayer (AEA)) (10:15 a.m.)
 - 2. Hydroelectric Power Options in Southcentral Alaska (Ellenson (McMillen)/
D. Highers/Schneider) (11:15 a.m.)

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

* Denotes Action Items

** Denotes Possible Action Items

8/22/2025 4:39:27 PM

3. *Decarbonization Roadmap (D. Highers/Schneider) (12:45 p.m.)*

Break 15-Minutes (1:30 p.m.)

D. Gas Supply and Storage (Rudeck/Herrmann/Armfield/Schneider) (1:45 p.m.)

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

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

VIII. NEW BUSINESS (scheduled) (8:30 a.m.)

A. Economic Dispatch (Laughlin/M. Miller/Rogers/Schneider) (8:30 a.m.)

IX. EXECUTIVE SESSION* (9:30 a.m.)

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

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

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

C. 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

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

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

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

C. Rate Case Update (Clarkson) (1:00 p.m.)

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

A. Chugach Electric Association Charitable Foundation Board of Trustees (Nordlund/Rogers/
Fleek-Green) (1:15 p.m.)*

XIII. DIRECTOR COMMENTS (1:35 p.m.)

XIV. UNFINISHED BUSINESS (none)

XV. ADJOURNMENT* (2:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items