



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

September 22-23, 2021

8:30 a.m.

The Megan Room

- I. CALL TO ORDER *(8:30 a.m. – Wednesday, September 22, 2021)*
 - A. Roll Call
 - B. Safety Minute – Emergency Exits (Thibert)
- II. APPROVAL OF THE AGENDA* *(8:35 a.m.)*
- III. EXECUTIVE SESSION* *(8:40 a.m.)*
 - A. Introduction – Laurie Wolf, President and CEO, Foraker Group
 - B. Board Roles and Responsibilities
 - C. Introduction – Denali Daniels & Associates *(1:00 p.m.)*
 - D. Review of Strategic Plan and Priority Areas
 - E. Strategic Plan Initiatives
 - 1. Carbon Reduction/Renewable Portfolio Standard (Hickey)
 - 2. Purchase of Seward's G&T Assets (Hickey)
- IV. RECESS* *(5:00 p.m.)*
- V. RECONVENE MEETING* *(8:30 a.m. – Thursday, September 23, 2021)*
- VI. EXECUTIVE SESSION* *(scheduled)*
 - A. Continuation of Strategic Plan Initiatives
 - 1. Utility of the Future – A Look Ahead (Fouts)
 - B. Board Feedback on Strategic Plan and Next Steps (Board)
- VII. PERSONS TO BE HEARD *(3:30 p.m.)*
 - A. Member Comments
- VIII. CONSENT AGENDA* *(3:40 p.m.)*
 - A. Board Calendar
 - B. Minutes
 - 1. August 25, 2021, Regular Board of Directors' Meeting (Quezon)

* Denotes Action Items

** Denotes Possible Action Items

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- C. *Director Expenses*
 - D. *Net Metering*
 - E. *Sale of Renewable Energy Certificates*
 - F. *NRECA 2021 Compendium of Proposed Resolutions*
- IX. **CEO REPORTS AND CORRESPONDENCE (3:50 p.m.)**
- A. *July 2021 Financial Statements and Variance Report (Harris)*
 - B. *3rd Quarter 2021 Railbelt Bill Comparison*
 - C. *Board Scheduled Tasks/Reports (Board/Staff)*
- X. **DIRECTOR REPORTS (4:20 p.m.)**
- A. *Alaska Power Association (APA Report)*
 - B. *Alaska Railbelt Cooperative Transmission and Electric Company (ARCTEC) Report*
 - C. *Renewable Energy Alaska Project (REAP) Report*
 - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
 - E. *Other Meeting Reports*
- XI. **UNFINISHED BUSINESS (none)**
- XII. **NEW BUSINESS* (scheduled) (4:40 p.m.)**
- A. *COVID-19 Public Health Threat* (Board)*
- XIII. **DIRECTOR COMMENTS (4:45 p.m.)**
- XIV. **ADJOURNMENT* (5:00 p.m.)**

* *Denotes Action Items*

** *Denotes Possible Action Items*

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