



**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

October 25, 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: Using an AED (Freeman)
 - D. Electric Power Factoid: Cyber Security (McCarty)
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:20 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (4:35 p.m.)
 - A. Member Advisory Council (MAC) Report
 - B. Alaska Power Association (APA) Report
 - C. Board Committee Reports (Audit & Finance, Operations & Governance)
 - D. Other Meeting Reports
- V. CONSENT AGENDA* (5:15 p.m.)
 - A. Board Calendar
 1. Excused Absence – Director Nordlund – October 11, 2023, Operations Committee Meeting
 - B. Training and Conferences
 1. NRECA Winter School for Directors, December 8-12, 2023, Nashville, TN
 - C. Minutes
 1. September 27, 2023, Regular Board of Directors' Meeting (Slocum)

- D. Member Advisory Council (MAC) Charge*
- E. Board Policy 606: Policies and Procedures for Member Committees*
- F. Retail Capital Credit Retirement*
- G. Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (5:25p.m.)
 - A. August 2023 Financial Statements and Variance Report (Griffin/Highers) (5:25 p.m.)*
 - B. Online Access to Rate Case Information (Clarkson) (5:45 p.m.)*
 - C. Board Policy Scheduled Tasks/Reports (Board/Staff) (6:00 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS** (*scheduled*) (6:10 p.m.)
 - A. Board Policy 204: Director Meeting Fees and Expenses** (Board) (6:10 p.m.)*
- IX. EXECUTIVE SESSION (*none*)
- X. NEW BUSINESS (*none*)
- XI. DIRECTOR COMMENTS (6:30 p.m.)
- XII. ADJOURNMENT* (6:45 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*