



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

Bettina Chastain, Director
Jim Norlund, Director
Dan Rogers, Director

December 11, 2024

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: Winter Safety (Freeman)
 - D. Electric Power Factoid: Advanced Metering Infrastructure (Andrews)
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (4:25 p.m.)
 - A. Alaska Power Association (APA) Report
 - B. Board Committee Reports (Audit & Finance, Operations & Governance)
 - C. Other Meeting Reports
- V. CONSENT AGENDA* (4:40 p.m.)
 - A. Board Calendar
 - 1. Request for Excused Absence – Cooper RBM 11 20 2024
 - B. Training and Conferences
 - 1. NRECA Winter School, December 13-17, 2024, Nashville TN
 - 2. APA Legislative Conference, February 5-6, 2025, Juneau, AK
 - 3. NRECA PowerXchange, March 7-12, 2025, Atlanta, GA
 - 4. Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK
 - C. Minutes
 - 1. November 20, 2024, Regular Board of Directors' Meeting (Mankel)
 - D. KPMG Contract Extension

* Denotes Action Items

** Denotes Possible Action Items

12/6/2024 9:32:08 AM

- E. Board Policy Updates (BP 201, BP 202, BP 205, BP 206, BP 209, & BP 505)*
- F. Appointments to 2025 Member Advisory Council (MAC)*
- G. Appointments to 2025 Bylaws, Election, and Nominating Committees*
- H. Member Committee Compensation*
- I. Board of Director Appointments to Chugach Electric Association Charitable Foundation*
- J. Director Expenses*

VI. CEO REPORTS AND CORRESPONDENCE (4:45 p.m.)

- A. Annual Member Satisfaction Survey Results (Hasquet/Moore) (4:45 p.m.)*
- B. 2025 Legislative Goals (Baker) (5:00 p.m.)*
- C. One Campus Plan Update (Resnick) (5:15 p.m.)*
- D. Business Development Report (2024, Q4) (Skaling) (5:17 p.m.)*
- E. Railbelt Bill Comparison (Ratliff) (5:19 p.m.)*
- F. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:20 p.m.)*

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (5:25 p.m.)

- A. Signatory Changes – BMO Bank N.A.* (Highers) (5:25 p.m.)*
- B. 2025 Operating and Capital Budget* (Highers/Millwood) (5:30 p.m.)*
- C. Hilcorp Underlift Agreement* (Armfield/Clarkson) (5:35 p.m.)*
- D. Re-entry into Simplified Rate Filing Process* (Clarkson) (5:55 p.m.)*
- E. Simplified Rate Filing Test Year Ended September 2024* (Clarkson) (6:05 p.m.)*

IX. EXECUTIVE SESSION* (scheduled) (6:15 p.m.)

(Recess 20-Minutes)

- A. Gas Strategy Update, Subject to NDA (Clarkson/Herrmann/Gerlek/Armfield) (6:35 p.m.)*
- B. Collective Bargaining Agreement Plan (Menefee/Millen) (7:00 p.m.)*

X. NEW BUSINESS* (scheduled) (7:45 p.m.)

- A. Approval of Negotiations Plan** (Menefee/Millen) (7:45 p.m.)*

XI. DIRECTOR COMMENTS (7:50 p.m.)

XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items