



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director  
Jim Henderson, Director  
Harold Hollis, Director

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**February 19, 2020**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Ice Safety/Ice Rescue” (Freeman)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *2020 APA Federal Legislative Conference, June 2-4, 2020, Washington, D.C.*  
*(Deadline for conference and hotel registration is April 13, 2020)*
  - C. *Minutes*
    - 1. *January 22, 2020, Regular Board of Directors’ Meeting (Portades)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:35 p.m.)
  - A. *ML&P Acquisition Education Campaign (Yuit-Grant Johnston/Hasquet) (4:35 p.m.)*
  - B. *2020 State Legislative Update (Steyer/Miller/Hickey) (4:50 p.m.)*
- VI. DIRECTOR REPORTS (5:00 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
  - C. *Renewable Energy Alaska Project (REAP) Report*
  - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
  - E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS\* (*scheduled*) (5:20 p.m.)

- A. *IMO GIS Contract Approval\* (Fouts) (5:20 p.m.)*
- B. *Mobile Radio Replacement Contract Authorization\* (Hickey) (5:30 p.m.)*
- C. *Simplified Rate Filing (SRF): December 2019 Test Year\* (Kornmuller/Miller) (5:40 p.m.)*

IX. EXECUTIVE SESSION\* (*scheduled*) (6:10 p.m.)

- A. *IMO Update (6:10 p.m.)*
- B. *ML&P Acquisition Update (6:25 p.m.)*
- C. *Finance Update (6:40 p.m.)*
- D. *Railbelt Directors Meeting (6:50 p.m.)*
- E. *Eklutna Update (7:05 p.m.)*

X. NEW BUSINESS (*none*)

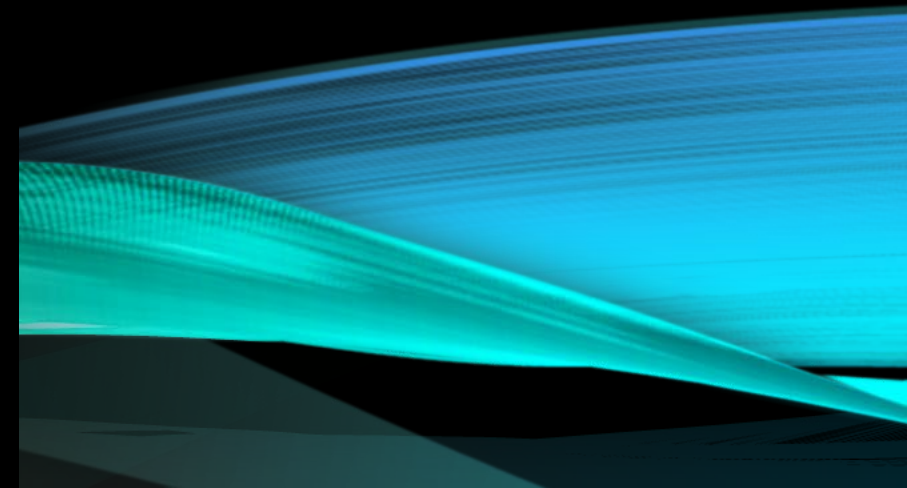
XI. DIRECTOR COMMENTS (7:20 p.m.)

XII. ADJOURNMENT\* (7:30 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

# ICE SAFETY/ICE RESCUE





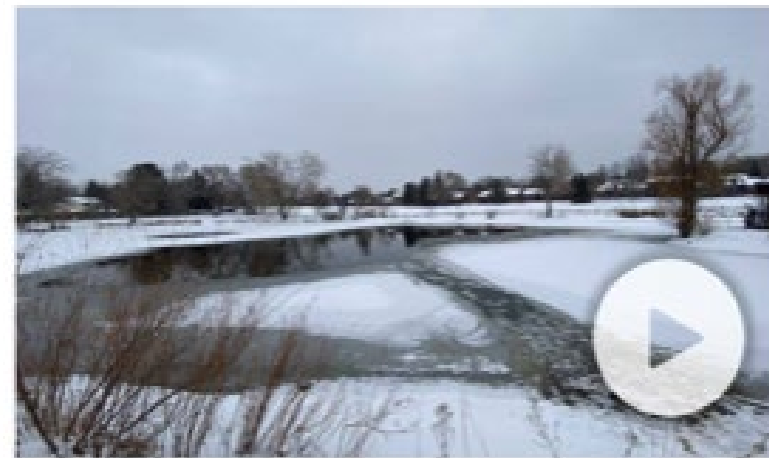


WEATHER · Published 5 hours ago

## Colorado kindergarten teacher who fell through ice on pond with dog dies, school says



By Travis Fedischun | Fox News



### Fox News Flash top headlines for Feb. 13

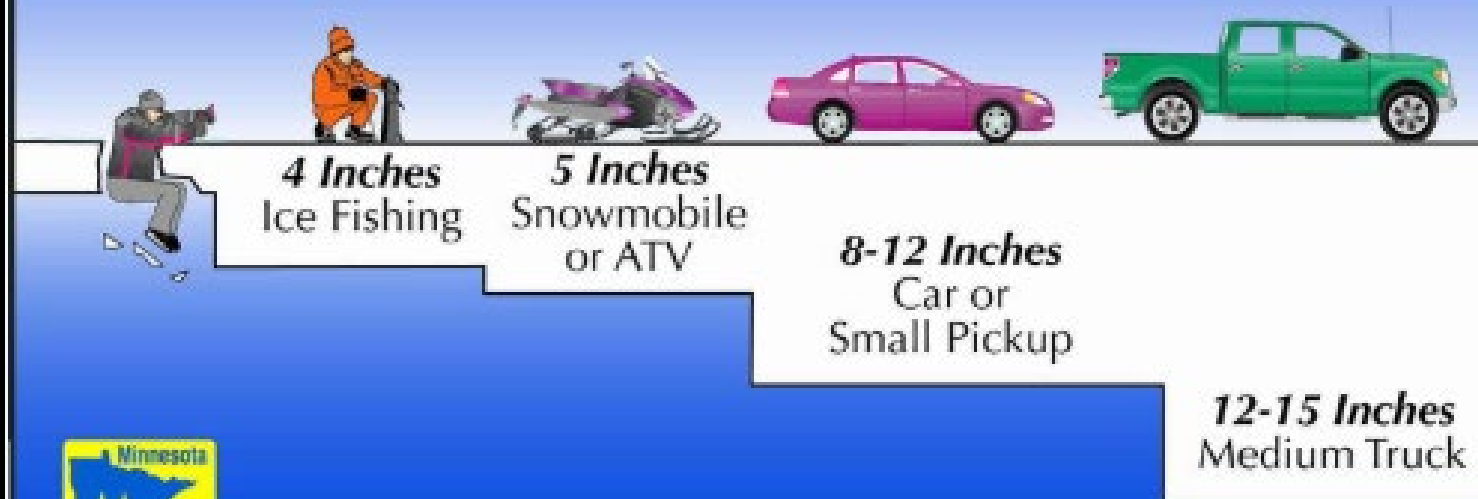
Fox News Flash top headlines are here. Check out what's clicking on Foxnews.com.

A [kindergarten teacher](#) in [Colorado](#) who fell through the [ice](#) on a pond with her dog over the weekend [died](#)

# Recommended Minimum Ice Thickness

*(Rough Guidelines for New Clear Ice Only)*

**2" or less**  
**STAY**  
**OFF!!**



**Department of Natural Resources**



## TIPS FOR STAYING SAFE



**Never go on ice that is less than 4 inches thick.**



**Only go on clear, thick ice. Cloudy ice is unsafe.**



**Always keep your pets on a leash. If a pet falls through the ice, do not attempt a rescue. Go for help.**



**Carry ice picks or claws and know how to rescue yourself or someone else.**



**Always go out with a partner and inform others of your plans.**



# SELF RESCUE

- Force yourself to stay calm. Get breathing under control.
- Act fast and focus on getting out.
- Turn towards the direction from where you came.
- Get horizontal. Swim your legs behind you. Don't let your legs dangle forward under the ice.
- When horizontal, lift your upper body straight up on your elbows. Continue kicking to propel your body forward.
- Once on the ice, roll yourself away from the edge.





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- B. *ML&P Acquisition Update (6:25 p.m.)*
- C. *Finance Update (6:40 p.m.)*
- D. *Railbelt Directors Meeting (6:50 p.m.)*
- E. *Eklutna Update (7:05 p.m.)*

X. NEW BUSINESS (*none*)

XI. DIRECTOR COMMENTS (7:20 p.m.)

XII. ADJOURNMENT\* (7:30 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

# February 2020

February 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 26	27	28	29	30	31	Feb 1
2	3	4	5 2:30pm REAP Public Policy Committee Meeting (Climate Leadership Council (CLC) (STG Inc.) 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	6	7	8
9	10	11	12	13	14	15
16	17	18 9:00am Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) - Connie Owens	19 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	20	21	22
23	24	25 1:30pm Railbelt Issues Forum (Henderson/Hollis) (Chugach BoardroomCR) - CCBOD 5:15pm Election Committee Meeting (Crawford) (BoardRoomCR) - Arden Quezon-Vicente	26	27 NRECA Annual Meeting - Director Education 2/27-3/1 - Annual Meeting 3/1-3/4 2/27 (New To Mar 4 → 12:00pm REAP Executive Committee (Morse) (308 G St, Anchorage, AK 99501 (Call in: 605-313-5152, access code: 711554#))	28	29

# March 2020

March 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 1	2	3	4	5	6	7
<div> <div>From Feb 27</div> <div>NRECA Annual Meeting - Director Education 2/27-3/1 - Annual Meeting 3/1-3/4 2/27 (New Orleans, LA) - Connie Owens</div> </div>		<div> <div>5:15pm Election Committee Meeting (Crawford) (BoardRoomCR) - Arden Quezon-Vicente</div> </div>				
8	9	10	11	12	13	14
		<div> <div>5:15pm Election Committee Meeting (Crawford) (BoardRoomCR) - Arden Quezon-Vicente</div> </div>	<div> <div>4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens</div> </div>			
15	16	17	18	19	20	21
			<div> <div>4:00pm Audit and Finance Committee Meeting (Followed by a Special Board of Directors Meeting) (BoardroomCR) - Connie Owens</div> </div>			
22	23	24	25	26	27	28
	<div> <div>9:00am Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) - Connie Owens</div> </div>		<div> <div>4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens</div> </div>			
29	30	31	Apr 1	2	3	4

# April 2020

April 2020							May 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 29	30	31	Apr 1	2	3	4 Directors Conference 4/4-4/7 (Ka 6:00pm Spring Party (Dena'ina Center) - Connie Owens
5 Directors Conference 4/4-4/7 (Kansas City, MO)	6	7	8 4:00pm Operations Committee Meeting (boardroomcr) - Connie Owens	9	10	11
12	13	14	15	16	17	18
19	20 9:00am Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) - Connie Owens	21	22 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	23	24	25
26	27	28	29	30	May 1	2



# May 2020

May 2020							June 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1 2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4	5	6 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	7 4:00pm Candidate Forum (BoardroomCR) - Connie Owens	8 11:00am REAP Board Meeting (Morse/Henderson) (NeighborWorks) - CCBOD	9
10	11	12	13 4:00pm Audit and Finance Committee Meeting (BoardroomCR) - Connie Owens	14	15	16
17	18	19	20	21	22	23
24	25 Memorial Day (United States)	26 8:30am Review Board Packet w/Thibert (Chastain/Reeves) (LDT's Office) - Connie Owens	27 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	28	29	30
31	Jun 1	2	3	4	5	6

# June 2020

June 2020							July 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1	2 APA Federal Legislative Conference (6/2-4, 2020) (Washington, DC) - Connie Owens	3	4	5 Directors Summer School - 6/5-6/10 (Charleston, C.C.)	6
7 Directors Summer School - 6/5-6/10 (Charleston, C.C.)	8	9	10 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	11	12	13
14 1:00pm Chugach Picnic (Alaska Zoo) - Connie Owens	15 6:30pm Annual Meeting Date (Deni'ana Center) - Connie Owens	16	17	18	19 9:00am New Board Member Orientation (BoardroomCR) - Connie Owens	20
21	22 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	23	24 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	25	26	27
28	29	30	Jul 1	2	3	4

# July 2020

July 2020							August 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3 Independence Day Observed	4 Independence Day (United States)
5	6	7	8 4:00pm Operations Committee Meeting (Boardroom) - Connie Owens	9	10	11
12	13	14	15	16	17	18
19	20 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	21	22 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	23	24 Directors Summer School - 7/24-7/29 (Salt Lake City, Utah)	25
26 Directors Summer School - 7/24-7/29 (Salt Lake City, Utah)	27	28	29	30	31	Aug 1

# August 2020

August 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3	4	5 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	6	7	8
9	10	11	12 4:00pm Audit and Finance Committee Meeting (BoardroomCR) - CCBOD	13	14	15
16	17 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	18	19 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	20	21	22
23	24	25	26	27	28	29
		APA Annual Meeting (8/25-28/19) (Homer, AK)				
30	31	Sep 1	2	3	4	5



# September 2020

September 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1	2	3	4	5
6	7 Labor Day (United States)	8	9 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	10	11	12
13	14	15	16	17	18	19
20	21 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	22	23 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	24	25	26
27	28	29 NRECA Region IX - 9/29 - 10/1 (Omaha, Neb.) - Connie Owens	30	Oct 1	2	3

# October 2020

October 2020						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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22	23	24	25	26	27	28
29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 27	28	29	30	Oct 1 NRECA Region IX - 9/29 - 10/1	2	3
4	5	6	7 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	27	28 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	29	30	31

# November 2020

November 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 1	2	3	4	5	6	7
8	9 4:00pm Audit and Finance Committee Meeting (BoardroomCR)	10 4:00pm Audit and Finance Committee Meeting (BoardroomCR)	11 Strategic Planning (Meghan Room)			14
15	16	17	18	19	20	21
22	23	24 11:45am Chugach Legislative Luncheon (Embassy Suites) - Connie Owens 2:00pm Review Board Packet w/Chair (LDT's Office) - Connie Owens 4:00pm Regular Board of Directors Meeting (Boardroom)	25	26 Thanksgiving Day Holiday (United States)	27	28
29	30	Dec 1	2	3	4	5

# December 2020

December 2020						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2021						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 29	30	Dec 1	2 APA December Meeting Series (12/2-3, 2020) (Anchorage, AK) - Cont	3	4	5
6	7	8	9	10	11 Directors Winter School - 12/11-12/16 (Nashville, TN)	12
13 Directors Winter School - 12/11-12/16 (Nashville, TN)	14 8:30am Review Board Packet w/Chair (LDT's Office) - Connie Owens	15	16 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	17	18	19
20	21	22	23	24 Christmas Holiday (United States)	25	26
27	28	29	30	31 New Year's Holiday (United States)	Jan 1, 21	2



## Divina Portades

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**From:** Connie Owens  
**Sent:** Thursday, December 12, 2019 2:52 PM  
**To:** Divina Portades  
**Subject:** FW: APA Federal Legislative Conference - Save The Date  
  
**Importance:** High

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**From:** Michael Rovito <MRovito@alaskapower.org>  
**Sent:** Friday, December 6, 2019 12:18 PM  
**To:** Michael Rovito <mrovito@alaskapower.org>  
**Subject:** APA Federal Legislative Conference - Save The Date  
**Importance:** High

\*\*\*\*\*EXTERNAL EMAIL\*\*\*\*\*

Alaska Power Association is excited to announce that the 2020 APA Federal Legislative Conference in Washington, D.C. will take place **June 2-4, 2020**. As always, we will be based at the [Phoenix Park Hotel](#) near Union Station and the U.S. Capitol Building.

**The deadline to register for the conference is Friday, May 15.** The purpose of the deadline is so APA can have a firm count of attendees when finalizing meetings in D.C. that are limited on space. Registration materials and hotel information will be sent after the first of the year, so for now we hope you'll save the date.

The fly-in is an important opportunity for our industry to meet with Alaska's federal delegation and with high-level officials at federal agencies that impact our membership. Those who have been on the trip before recognize its value for building relationships and advancing our priorities at the federal level.

Please contact APA with any questions.



**Michael Rovito, CCC**

Deputy Director

Alaska Power Association

703 West Tudor Road, Suite 200 | Anchorage, Alaska 99503-6650

907-771-5700 Main Office | 907-771-5711 Direct

907-561-5547 Fax | [www.alaskapower.org](http://www.alaskapower.org)

*~ The Unified Voice of Alaska's Electric Utilities ~*

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**January 22, 2020**  
**Wednesday**  
**4:00 PM**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Chair Chastain called the Regular Board of Directors' Meeting to order at 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Chair Chastain led the Board in the Pledge of Allegiance.

*B. Roll Call*

*Board Members Present:*

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Stuart Parks, Secretary  
Rachel Morse, Treasurer  
Jim Henderson, Director  
Harry Crawford, Director  
Harold Hollis, Director

*Guests and Staff in Attendance:*

Lee Thibert	Mark Fouts	Crystal Enkvist, Alaska
Brian Hickey	Arthur Miller	Power Association (APA)
Tyler Andrews	Sherri Highers	Bradley Authier, Member
Connie Owens	Marty Freeman	Mike Hayhurst, KPMG
Paul Risse	Josh Resnick	Steve Quinlivan, Stinson,
Sean Skaling	Renee Curran	(via teleconference)
Andrew Laughlin	Katie Millen	Greg Reihl, RGP, IMO
Phil Steyer	Russell Thornton	Consultant
Kathy Harris	Mike Brodie	Michael Duska, RGP, IMO
Pete Smithson	Sarah Wiggers	Consultant

*C. Safety Minute*

Marty Freeman, Manager, Safety discussed "*Avalanche Safety*".

*Chair Chastain presented the Director Gold Program certificate to Director Crawford.*

## **II. APPROVAL OF THE AGENDA**

Director Reeves moved and Director Morse seconded the motion to approve the agenda. The motion passed unanimously.

## **III. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

*Chair Chastain stated that we have guest in an audience and would like to observe tonight's meeting, Mr. Bradley Authier, a Member of the cooperative.*

## **IV. CONSENT AGENDA**

- A. *Board Calendar*
- B. *Training and Conferences*
  - 1. *Directors Conference, April 4-7, 2020, Kansas City, MO (Deadline for conference and hotel registration is February 4, 2020)*
  - 2. *2020 APA Federal Legislative Conference, June 2-4, 2020, Washington, D.C. (Deadline for conference and hotel registration is April 13, 2020)*
- C. *Minutes*
  - 1. *December 18, 2019, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

Director Reeves moved and Director Crawford seconded the motion to approve the consent agenda.

Chair Chastain stated that a request came in from Chugach Reliability Group and invited the Board to the January 24, 2020 meeting. Chair Chastain asked the Board if this meeting should be added to the Board Calendar. After discussion, it was decided not to add the January 24, 2020 meeting to the Board Calendar.

Chair Chastain called for a vote. The motion passed unanimously.

## **V. CEO REPORTS AND CORRESPONDENCE**

- A. *2020 State Legislative Update (Steyer/Miller)*  
The 2020 State Legislature Update was provided in the meeting packet.
- B. *4<sup>th</sup> Quarter 2019 Safety Report (Freeman/Andrews)*  
The 4<sup>th</sup> Quarter 2019 Safety Report was provided in the meeting packet.
- C. *4<sup>th</sup> Quarter 2019 Eklutna Dam (Brodie)*  
Mike Brodie, Plant Manager, Peaking and Hydro Plants and Paul Risse, Sr. VP Production and Engineering discussed the 4<sup>th</sup> Quarter 2019 Eklutna Dam and responded to questions from the Board.
- D. *November 2019 Financial Statements and Variance Report (Harris/Curran)*  
Sherri Highers, Chief Financial Officer and Executive VP, Finance and Administration gave an overview of the November 2019 Financial Statements and Variance Report.



*E. Fuel Supply Update (Fouts)*

Mark Fouts, Executive VP, Fuel and Corporate Planning discussed the Fuel Supply Update and responded to questions from the Board.

**VI. DIRECTOR REPORTS**

*A. Alaska Power Association (APA) Report*

Director Hollis stated that Crystal Enkvist, APA is present and will be reporting on APA upcoming events and responded to questions from the Board.

*B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*

Director Crawford and Lee Thibert, CEO stated that there was no ARCTEC meeting to report.

Directors Crawford, Henderson and Lee Thibert, CEO commented on the ARCTEC email sent by Tom Delong. Chair Chastain requested to defer further discussion in the Executive Session.

*C. Renewable Energy Alaska Project (REAP) Report*

Director Morse reported on the January 16, 2020, REAP Annual Board Meeting and REAP's future emails.

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

Director Morse stated that there was no Audit and Finance Committee meeting to report.

Director Parks reported on the January 8, 2020, Operations Committee meeting.

Director Reeves stated that was no Governance Committee meeting to report and couples issues we want to address and get to the Bylaws Committee.

Director Morse reported on the Member Advisory Committee information on the website, applications information and deadlines.

*E. Other Meeting Reports*

None

**VII. UNFINISHED BUSINESS**

None

**VIII. NEW BUSINESS**

Director Henderson stated that he wants to continue to be the 2020 CFC Voting Delegate. Director Reeves also stated that she wants to continue to be the alternate.

*A. Appointment of 2020 CFC Voting Delegate and Alternate\* (Board)*

Director Morse moved and Director Crawford seconded the motion that the Board of Directors appoint Director Henderson as the CFC Voting Delegate and Director Reeves as the alternate. The motion passed unanimously.

## **IX. EXECUTIVE SESSION**

- A. Pension and Benefits*
- B. IMO Update*
- C. ML&P Acquisition Update*
- D. 2020 Strategic Plan*
- E. Financing of ML&P Acquisition*
- F. RCA Letter to Legislature*

At 5:06 p.m., Director Crawford moved and Director Henderson seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) and (3) the Board of Directors' go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

*The meeting reconvened in open session at 8:28 p.m.*

## **X. NEW BUSINESS**

- A. 2020 Strategic Plan\* (Miller/Thibert)*

Director Parks moved and Director Morse seconded the motion that the Board of Directors approve the 2020 Strategic Plan. The motion passed unanimously.

- B. Financing of ML&P Acquisition\*\* (Highers)*

Director Morse moved and Director Henderson seconded the motion that the Board of Directors approve the resolution authorizing the Chief Executive Officer or the Chief Financial Officer to negotiate pricing, finalize terms and conditions, and enter into a Purchase Agreement for long-term debt financing associated with Chugach's acquisition of ML&P's assets upon approval by the RCA as discussed in executive session. The motion passed unanimously.

## **XI. DIRECTOR COMMENTS**

Director comments were made at this time.

## **XII. ADJOURNMENT**

At 8:36 p.m., Director Hollis moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

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Stuart Parks, Secretary

Date Approved: February 19, 2020

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 19, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. IV.D.**

<u>      </u>	<b>Information Only</b>
<u>  <b>X</b>  </u>	<b>Motion</b>
<u>      </u>	<b>Resolution</b>
<u>      </u>	<b>Executive Session</b>
<u>      </u>	<b>Other</b>

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**TOPIC**

Director Expenses

**DISCUSSION**

The Director's expenses will be submitted for approval at the board meeting.

**MOTION**

*(Consent Agenda)*

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**February 12, 2020**

**TO:** Board of Directors  
**FROM:** Lee D. Thibert, Chief Executive Officer  
**SUBJECT:** *Legislative update*

**SB 123 Electric Reliability Organizations**

The Senate Special Committee on the Railbelt Electric System held meetings to discuss SB 123, which would amend AS 42.05 to give the RCA greater authorities, including oversight of an Electric Reliability Organization.

In a series of meetings, the Committee heard from the RCA, from the Railbelt utilities that have worked on a proposal for a Railbelt Reliability Council, other stakeholders and finally, staff who summarized input that might be incorporated in a Committee Substitute version of the bill.

Two of the meetings were joint meetings with the House Special Committee on Energy.

The Senate Special Committee on the Railbelt Energy System plans to meet again on February 12 and 14 to continue its discussion of SB 123.

**HB 151 Electric Reliability Organizations**

In addition to the joint meetings mentioned above, the House Special Committee on Energy held a hearing where it heard from a representative of the RCA and reviewed an analysis of HB 151, a bill similar to SB 123.

**Proposed regulation changes suspended**

The Department of Labor & Workforce Development decided to suspend proposed regulation changes that it said would have provided an alternate path to achieving journeyman status and a Certificate of Fitness in certain trades, including plumber, electrician and lineman. Both the proposed changes and the DLWD process were criticized, including at a meeting of the House Labor & Commerce Committee. In announcing the suspension, Commissioner Dr. Tamika L. Ledbetter “directed staff to begin stakeholder meetings to discuss the package and options for strengthening career and technical training.”

**HB 138**

The House Resources Committee held a hearing February 10 on a bill that would require designation of state water declared “outstanding national resource water” to occur in statute. A Senate bill with similar intent, SB 51, was heard and held in Senate Resources last session. The bills are intended to ensure the Legislature is involved in any designation of what are referred to as Tier 3 waters under the federal Clean Water Act. The issue is of interest to utilities because of the potential to

restrict hydroelectric and other development activities. According to the Alaska Department of Environmental Conservation, “Once designated, such Tier 3 waters are required to be preserved in their current status, with no new discharges of pollutants allowed.”

### **SB 161**

The Senate Resources Committee held a hearing on SB 161 on February 10. Introduced at the request of the Governor, the bill calls attention to Alaska’s geothermal resources. Among other things, it would increase exploration time, change the permit system to a license system and significantly increase the acreage limit for a project. The bill was held in committee.

### **SB 81**

SB 81 was heard and held in a meeting of the Senate Labor & Commerce Committee on February 10. Backed by Matanuska Telephone Association, the bill in in part would amend AS 10.25 (the Electric and Telephone Cooperative Act) to reflect the fact the industry these days provides more than “telephone service.” Other proposed changes relate to co-op annual meetings and board meetings, and subjects for discussion in executive session. In addition to staff from MTA, representatives of both the Alaska Telecom Association and Alaska Power Association spoke in favor of the bill.

### **Susitna-Watana**

The proposed Susitna-Watana hydroelectric project was discussed with the Senate Community and Regional Affairs Committee on February 11. Curtis Thayer of AEA and Tom Boutin of AIDEA covered the proposed hydro project in a presentation that also discussed the proposed Ambler Road project.

### **31<sup>st</sup> Legislature, 2<sup>nd</sup> Regular Session calendar**

1 <sup>st</sup> day:	January 21, 2020
90 <sup>th</sup> day:	April 19, 2020
121 <sup>st</sup> day:	May 20, 2020

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 19, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.A.**

<u>      </u>	<b>Information Only</b>
<u>  <b>X</b>  </u>	<b>Motion</b>
<u>      </u>	<b>Resolution</b>
<u>  <b>X</b>  </u>	<b>Executive Session</b>
<u>      </u>	<b>Other</b>

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**TOPIC**

IMO GIS Contract Approval (Data Conversion Project)

**DISCUSSION**

The GIS Data Consolidation Project is to integrate the ML&P GIS data into the Chugach GIS.

Chugach dispatch relies on SCADA, GIS, Outage Management System and other tools to operate the electrical system. The ML&P dispatch operation uses SCADA and an integrated system of manual processes including a pin board, switching orders, clearances, and other tools. The differences make integrating the two dispatch centers impossible without an integrated set of tools. The GIS Data Consolidation Project is a key element of providing an integrated system. JCMB has performed numerous GIS data projects and is well qualified to perform this work.

The Chugach-JCMB agreement is for an amount not-to-exceed \$1,105,000 for the period of January 1, 2020 through December 31, 2020. This contract is within the June 26, 2019 Board approved Integration Program Workplan Budget of \$39.5 million.

**MOTION**

Move that the Board of Directors authorize the Chief Executive Officer to execute an IMO Professional Service Contract with JCMB Technology for IT consulting services with a not-to-exceed total contract amount of \$1,105,000 with a period ending of December 31, 2020.

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 19, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.B.**

<u>      </u>	<b>Information Only</b>
<u>  X  </u>	<b>Motion</b>
<u>  X  </u>	<b>Resolution</b>
<u>      </u>	<b>Executive Session</b>
<u>      </u>	<b>Other</b>

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**TOPIC**

Contract Authorization – UHF Land Mobile Radio System Replacement

**DISCUSSION**

Chugach utilizes a UHF Land Mobile Radio System to provide critical communications for system operations across our entire service territory. The existing mobile radio system was placed in service in 2002 and has reached the end of its serviceable life. The manufacturer of the system is no longer in business and spare parts and technical support are no longer available. Additionally, the system cannot be expanded to accommodate additional usage that will result from the acquisition of ML&P.

This project will replace equipment at 14 fixed repeater sites and approximately 340 mobile and portable radios. RFP 19-24 has been issued to secure proposals to replace the system. Chugach plans to reuse as much of the existing RF infrastructure as possible, including antennas, feed lines, filters, and combiners. The vendor will be responsible for furnishing a complete system design, coverage maps, system drawings, system configuration and programming, mobile and portable radios, dispatch control stations, and repeaters. In addition, the vendor will stage the system for factory acceptance testing, develop a cut over plan for implementing the new system, assist in installation and commissioning as well as drive testing and system optimization. The vendor will provide all system documentation and training for end users and system maintainers.

Funding was included in the 2020-2024 Capital Improvement Plan for this project and, in November 2019, the board provided Project Authorization in the amount of \$1,995,169. This motion will consider an equipment and services contract to replace the UHF Land Mobile Radio System.

Chugach received five (5) proposals in response to RFP 19-24 to replace the UHF Land Mobile Radio System. The top three (3) evaluated proposers were invited for on site demonstrations based on technical compliance. A final evaluation process composed of 50% technical and 50% pricing was used to select RACOM as the successful proposer.

### **MOTION**

Move that the Board of Directors approve the resolution authorizing the Chief Executive Officer to execute an equipment and services contract with RACOM to replace Chugach's UHF Land Mobile Radio System in the amount of \$1,454,133.16.





## RESOLUTION

### **UHF Land Mobile Radio System Replacement Contract Authorization**

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to replace the UHF Land Mobile Radio System to maintain safe and reliable operations of the Bulk Electric System.

WHEREAS, the existing UHF Land Mobile Radio System has reached the end of its serviceable life;

WHEREAS, Chugach has included this project in the 2020 -2024 Capital Improvement Plan (CIP);

WHEREAS, Chugach has included this project in the 2020 Annual Operating Budget;

WHEREAS, Chugach's Board of Directors authorized \$1,995,169 of project expenditures in November 2019;

WHEREAS, Chugach has publicly solicited and received proposals for the replacement of the UHF Land Mobile Radio System from five (5) vendors, of which three (3) were invited to Chugach for technical demonstrations after initial evaluation for responsiveness and technical compliance, and;

WHEREAS, Chugach has performed a weighted evaluation comprising 50% technical and 50% pricing and found RACOM to be the successful proposer.

NOW, THEREFORE, BE IT RESOLVED, that the Chugach Board of Directors authorizes the Chief Executive Officer to execute an equipment and services contract with RACOM to replace the UHF Land Mobile Radio system in the amount of \$1,454,133.16.

## CERTIFICATION

I, Stuart Parks, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska; that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 19th day of February 2020; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 19th day of February 2020.

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Secretary

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 19, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.C.**

<u>      </u>	<b>Information Only</b>
<u>  X  </u>	<b>Motion</b>
<u>  X  </u>	<b>Resolution</b>
<u>      </u>	<b>Executive Session</b>
<u>      </u>	<b>Other</b>

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**TOPIC**

December 2019 Test Year Simplified Rate Filing (SRF)

**DISCUSSION**

**Summary of Results**

The SRF results based on the December 2019 test period show demand and energy rate increases of 1.1 percent on a system basis, 1.1 percent to the Chugach retail class, and 1.3 percent to the wholesale class of Seward Electric System (Seward). These results are based on a Times Interest Earned Ratio (TIER) of 1.51 for the Chugach system, 1.33 for the generation and transmission (G&T) function, and 2.63 for the Distribution function. If approved, the rate changes will become effective on May 1, 2020. The monthly impact for a typical Chugach residential customer bill using 600 kWh will increase approximately 0.7 percent, or \$0.88.

The results indicate a revenue deficiency of approximately \$2.1 million on a system basis in relation to current authorized TIER levels. The results are primarily driven by increases to Power Production Expense (\$0.6 million), Distribution Operations and Maintenance Expense (\$0.7 million), Depreciation Expense (\$0.2 million), and the effect of reduced sales (\$0.9 million). These increases were partially offset by decreases in Transmission Expense (\$0.3 million).

Under SRF, energy and demand rate increases are limited to 8 percent in a rolling 12-month period and 20 percent in a rolling 36-month period. Including the current proposed retail rate increase of 1.1 percent, the cumulative retail increases are 8.0 percent and 14.2 percent for the 12- and 36-month periods, respectively. For Seward, the cumulative increases are 8.0 percent on a rolling 12-month basis and 6.2 percent on a rolling 36-month basis. In this filing, the proposed demand and energy rate increase to retail was capped at 1.1 percent, or approximately \$0.7 million, and Seward

was capped at 1.3 percent, or approximately \$63,000, to keep the rate increases at the authorized 8.0 percent rolling 12-month limit. Without the limitation, the rate increases would have been 1.6 percent to Chugach retail and 4.0 percent to Seward. If sales levels had remained consistent with the prior quarter, demand and energy rates would have increased 0.9 percent to Chugach retail and 4.4 percent to Seward.

### **Suspension of Participation in the SRF Process**

The Commission's regulations require Chugach to submit filings under the SRF process until permission to discontinue participation is either granted by the Commission or Chugach submits a general rate case. SRF regulations also require the filing of a general rate case if residential sales as a percentage of retail sales, or if retail sales as a percentage of total sales (excluding economy sales), change by more than 5 percent in relation to sales levels in the last general rate case. Chugach's acquisition of Anchorage Municipal Light & Power (ML&P) will exceed these thresholds.<sup>1</sup> Chugach will therefore request Commission approval to suspend participation in SRF.

The Commission is currently expected to issue a final order on Chugach's request to acquire the majority of the assets of ML&P by February 28, 2020, with expected Closing of the transaction to occur on May 29, 2020. The December 2019 test year SRF establishes electric rates as of May 1, 2020, just prior to the expected May 29, 2020 Closing date.

Chugach will file a general rate case no later than December 31, 2023. After a final order is issued in the rate case, Chugach may request approval to re-enter the SRF process for all customer classes on the combined system.

### **MOTION**

Move that the Board of Directors approve the attached Resolution authorizing Chugach to file with the Commission: 1) a December 2019 test year SRF requesting approval to increase the demand and energy rates by 1.1 percent to Chugach retail and increase the demand and energy rates by 1.3 percent to Seward; and, 2) a request to suspend participation in the SRF process if the Commission approves the acquisition of ML&P.

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<sup>1</sup> 3 AAC 48.790.



## **RESOLUTION**

### **Simplified Rate Filing – December 2019 Test Year**

WHEREAS, the Chugach Electric Association, Inc. (Chugach) Board of Directors has approved the use of quarterly Simplified Rate Filings (SRF) to adjust base demand and energy rates for Chugach retail and the wholesale customer class of Seward Electric System (Seward), and the Regulatory Commission of Alaska (Commission) has authorized its use;

WHEREAS, calculations under the SRF procedures based on operating results for the test year ended December 31, 2019 indicate a Chugach system demand and energy rate increase of 1.1 percent;

WHEREAS, on an individual customer class basis and factoring changes in both expenses and sales levels, the results show demand and energy rate increases of 1.1 percent to Chugach retail and 1.3 percent to the wholesale class of Seward;

WHEREAS, the rate changes are based on a system Times Interest Earned Ratio (TIER) of 1.51, a generation and transmission TIER of 1.33, and a distribution TIER of 2.63;

WHEREAS, if the proposed SRF rate increases are approved by the Commission, the total bill to a residential customer using 600 kWh per month will increase approximately 0.7 percent, or \$0.88;

WHEREAS, the demand and energy rate increases in this SRF are capped due to limitations under the SRF regulations and, without these limitations, the system rate increase would have been 1.7 percent;

WHEREAS, if sales had remained consistent with the prior quarter, and without limitations on rate adjustments, the system rate increase would have been 1 percent;

WHEREAS, on April 1, 2019 Chugach submitted the Petition for Approvals Needed to Acquire Anchorage Municipal Light & Power and Application to Amend Certificate of Public Convenience and Necessity No. 8 to the Commission;

WHEREAS, the Commission extended the statutory timeline for issuance of a final order to rule on the acquisition until February 28, 2020; and,

WHEREAS, if Chugach's acquisition of ML&P is approved, Chugach will submit a request to the Commission to suspend participation in the quarterly SRF process, in accordance with AS 42.05.381(e) and 3 AAC 48.710(b).

NOW, THEREFORE, BE IT RESOLVED, Chugach shall submit a December 2019 test year SRF to the Commission requesting approval to increase retail demand and energy rates by 1.1 percent and wholesale demand and energy rates to Seward by 1.3 percent for rates effective May 1, 2020;

BE IT FURTHER RESOLVED, Chugach shall submit a request to the Commission requesting approval to suspend participation in the SRF process if the acquisition of ML&P is approved.

#### **CERTIFICATION**

I, Stuart Parks, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska; that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the date day of Month 2020; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the date day of Month 2020.

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Secretary