



**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 Nordlund, Director
Dan Rogers, Director

February 25, 2025

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: Hazard Identification & Risk Assessment (Boyette)*
 - D. *Electric Power Factoid: Community Solar (Ayers)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
 - 2. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
 - C. *Minutes*
 - 1. *January 22, 2025, Regular Board of Directors' Meeting (Mankel)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. *Legislative Updates (Baker) (4:40 p.m.)*
 - B. *Board Policy Scheduled Tasks/Reports (Board/Staff) (4:50 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS (*none*)
- IX. DIRECTOR COMMENTS (4:55 p.m.)
- X. EXECUTIVE SESSION* (*scheduled*) (5:10 p.m.)
 - Recess (20 minutes)
 - A. *Gas Supply & Storage Update, Subject to NDA (Rudeck/Herrmann/Armfield/Gerlek) (5:30 p.m.)*
 - B. *HR Matter (Ori/Laughlin) (6:15p.m.)*
 - C. *Legal Updates – LNG Imports (Clarkson) (6:45 p.m.)*
 - D. *Collective Bargaining Negotiations (Menefee/Millen) (7:05 p.m.)*
- XI. NEW BUSINESS (*none*)
- XII. ADJOURNMENT* (7:35 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

Hazard Identification and Risk Assessment



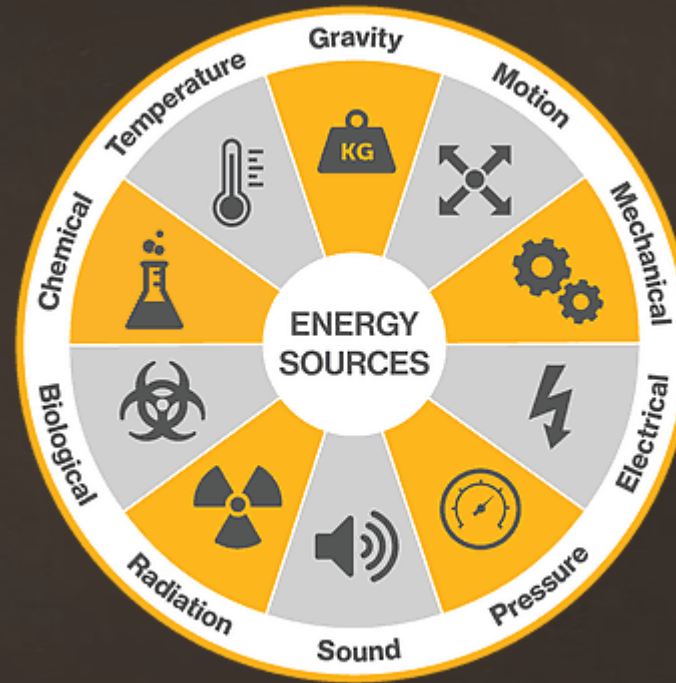
Board of Directors' Regular Meeting

February 25, 2025



Hazard Identification and Risk Assessment

- ⌘ Identify hazards
- ⌘ Evaluate risks
- ⌘ Implement mitigations
- ⌘ Monitor and assess
- ⌘ Repeat process





YTD Safety STATISTICS

Recordable Injuries			
Business Unit	2024	2024 JAN YTD	2025 JAN YTD
Line Operations	7	4	1
Power Generation	3	1	1
Office and Administrative	0	0	2
Total	10	5	4
Lost Time Injuries			
Business Unit	2024	2024 JAN YTD	2025 JAN YTD
Line Operations	5	2	1
Power Generation	1	0	0
Office and Administrative	0	0	1
Total	6	2	2
Rates and Lost Workdays			
	2024	2024 JAN YTD	2025 JAN YTD
OSHA Rate	2.42	19.14	12.56
DART Rate	1.70	11.49	12.56
Lost Time Rate	1.4598	7.66	6.28
Lost Workdays	344	23	15

Recordable Injury: Injury resulting in medical treatment, lost time, or restricted duty

OSHA Rate: Number of recordable injuries x 200,000/employee hours worked

Lost Time Rate: Number of lost time injuries X 200,000/employee hours worked

Lost Workday: A day a worker is absent from the workplace due to a work-related injury

DART Rate: Number of lost time and restricted duty injuries x 200,000/employee hours worked

2025 YTD Incident Review

Incident Description	Nonconformance with Safety Procedures or Work Practices	Incident Type	Opportunity for Intervention
Slipped on ice while walking across flight pad to board helicopter, breaking bone in lower leg	No	Normal Task	Yes
Strained knee descending ladder	No	Normal Task	No
Fell on ice while stepping off stuck snow machine, resulting in sore lower back	No	Normal Task	No
Stepped on roofing nail, resulting in puncture wound to toe	No	Normal Task	No



CHUGACH

COMMUNITY SOLAR

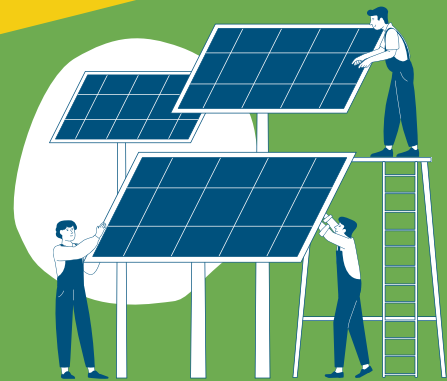
ENERGY FACTOID
REGULAR BOARD OF DIRECTORS' MEETING
FEBRUARY 25, 2025



WHAT IS COMMUNITY SOLAR?

- **Shared solar program** – Multiple people or organizations subscribe to a central solar facility.
- **Bill credits** – Subscribers receive credits based on their portion of the energy produced.
- **No large upfront cost** – Access solar benefits without large initial investments.
- **No installation required** – No need for personal solar panels.
- **Accessible to more people** – Ideal for renters and those without suitable rooftops.
- **Clean energy** – Supports renewable, sustainable power sources.

IT'S EASY TO GO SOLAR



CHUGACH

We Build

Our solar installation will be strategically positioned for optimal energy production.



We Maintain

We'll maintain the solar facility so it provides reliable solar energy for 25 years.



You Enroll

You choose how many solar panels you'd like to subscribe to.



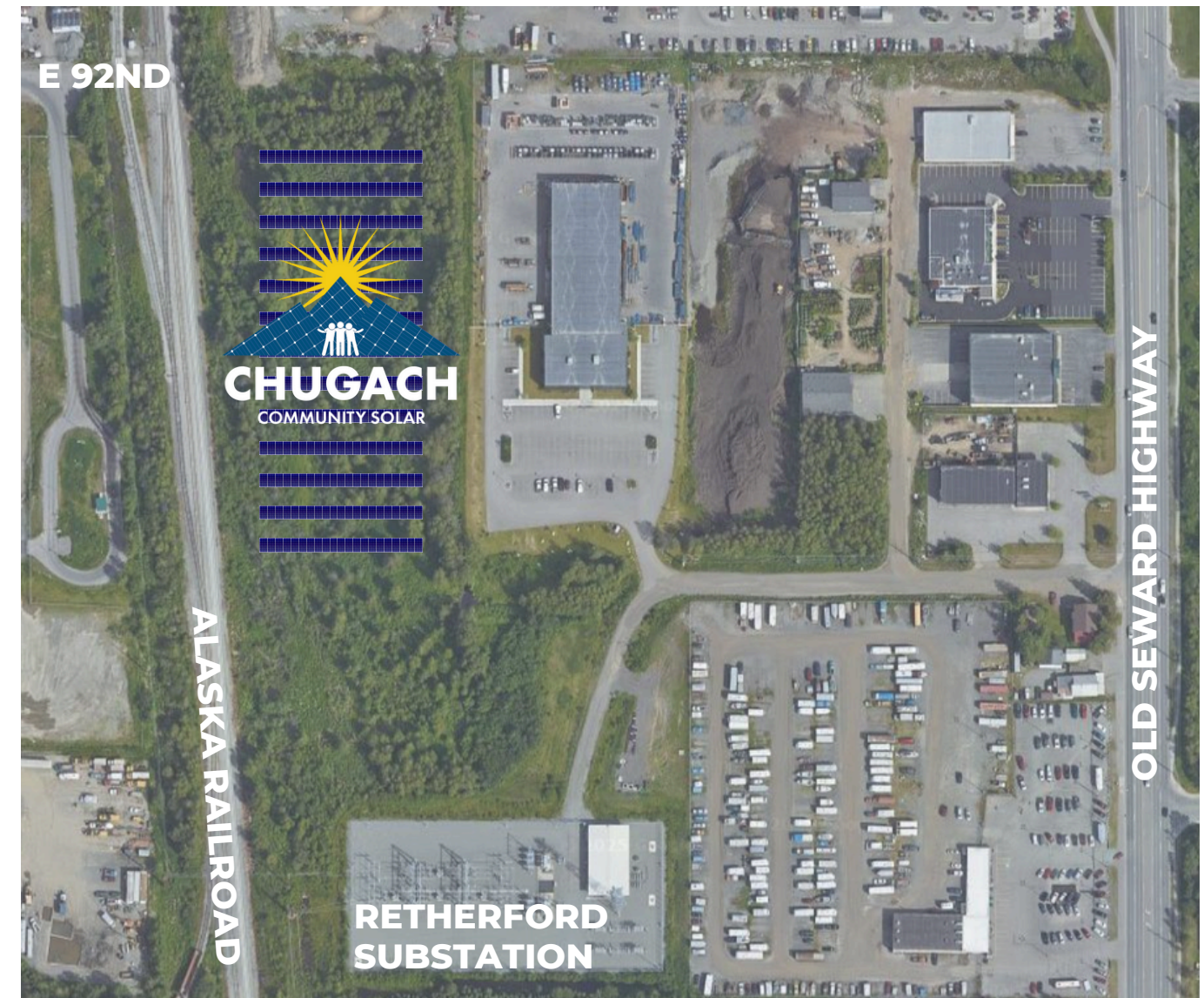
You Get Credit

You'll receive solar energy credit on your monthly electric bill equal to the amount of energy generated by your panels.

THE PROJECT

- 500 kW AC Solar Installation (640 kW DC)
- 1,560 bifacial panels
- 410 DC Watts per panel
- 622 MWh estimated total annual energy production*
- 25-year project life
- Location: Adjacent to Chugach's Retherford Substation

* Energy production fluctuates over time due to changes in season, weather, and other variables. The projections listed will vary.



**CHUGACH COMMUNITY SOLAR PROJECT SITE
JANUARY 2025**

THE PROGRAM

- **Eligibility** - All current Chugach members are eligible to participate (residential & commercial)
- **Subscription Limits** - Members can subscribe to up to 20 panels, covering up to 100% of annual energy use
- **Subscription Cost*** - \$9.21 per panel/month
- **Panel Production** - Each panel is projected to generate approximately 399 kWh in year one
- **Commitment** - 12-month commitment, early cancellation fees apply
- **Environmental Impact** - Subscribed members will own their portion of Renewable Energy Certificates (RECs)



YOU ENROLL

- Chugach will open Community Solar enrollments after RCA approves the updated tariff (filed Feb. 10, 2025).
- If demand exceeds supply, a lottery will decide enrollment, with unselected members added to a waitlist.

* Subject to RCA approval



YOU GET CREDIT

- As long as members use all the energy generated by their solar portion within the billing cycle, it holds the same retail value as the electricity they purchase. Approximately \$0.24/kWh for South, and \$0.20/kWh for North residential members.
- If members don't use all of their solar portion within the monthly billing period, Chugach will purchase the extra energy at Chugach's buyback rate, currently around \$0.06/kWh.

TIMELINE

JULY
Enrollments reopens

JUNE
Anticipated energy production begins

MAR/APR
Initial enrollment open

FEB
Filed updated tariff

MAY
Initial enrollment ends, lottery conducted if needed

MAR
RCA response, 45 days after filing

MEMBER COMMUNICATIONS

Scan to sign up for program announcements



Webpage



Social Media



Outlet Newsletter



Community Solar Interest Form



Community Solar Newsletter



Community Solar User Guide and FAQs

COMING SOON

February 2025

February 2025							March 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	24	25	26	27	28		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 8:00am APA State Legislative Conference - Juneau, AK - Stephanie Huddell 5:00pm	5	6	7	8
9	10	11	12 4:00pm Operations Committee Meeting (Board Room CR) - Stephanie Huddell	13	14	15
16	17 President's Day 4:00pm Operations Committee Meeting (Chugach Board Room) - Stephanie Huddell	18	19 NWPPA Board & Committee Meetings - Vancouver, WA (Morse) - Stephanie Huddell 5:00pm FW: Nominating Committee (Board Room CR) - Stephanie Huddell	20	21 8:00am Regular Board of Directors Meeting - Packet Review (Board Room CR) - Stephanie Huddell	22
23	24 5:00pm Bylaws Committee - Meeting 1 (Chugach Electric Board Room - 5601 Electron Way, Anchorage, AK,	25 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	26	27	28	Mar 1

March 2025

March 2025							April 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1	6	7	1	2	3	4	5
9	10	11	12	13	14	8	13	14	8	9	10	11	12
16	17	18	19	20	21	15	20	21	15	16	17	18	19
23	24	25	26	27	28	22	27	28	22	23	24	25	26
30	31					29			29	30			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 23	24	25	26	27	28	Mar 1
2	3 5:00pm Bylaws Committee - Meeting 2 (Tentative) (Chugach Electric	4	5 4:00pm Governance Committee Meeting (Board Room CR) - Stephanie Huddell	6	7 NRECA PowerXchange - Atlanta, GA	8
9 NRECA PowerXchange - Atlanta, GA	10	11	12	13	14	15
16	17	18	19 4:00pm Operations Committee Meeting (Board Room CR) - Stephanie Huddell	20	21	22
23	24	25	26 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	27	28	29
30	31	Apr 1	2	3	4	5

April 2025

April 2025							May 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	4	5	6	7	1	2	3
13	14	8	9	10	11	12	11	12	13	14	8	9	10
20	21	15	16	17	18	19	18	19	20	21	15	16	17
27	28	22	23	24	25	26	25	26	27	28	22	23	24
		29	30								29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 30	31	Apr 1	2 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Stephanie Huddell	3	4	5
6	7	8	9 4:00pm Operations Committee Meeting (Board Room CR) - Stephanie Huddell	10	11	12
13	14	15	16	17	18	19
20	21	22 5:30pm MAC Meeting - Stephanie Huddell	23 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	24	25	26
27 NWPPA DC Rally (Morse) - Stephanie Huddell	28	29	30	May 1	2	3

May 2025

May 2025							June 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 27	28	29	30	May 1	2	3
4	5	6	7 4:00pm Operations Committee Meeting (Board Room CR) - Stephanie Huddell	8	9	10
11	12	13	14	15	16	17
18	19	20	21 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Stephanie Huddell	22	23	24
25	26 Memorial Day	27	28 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	29	30 1:00pm Chugach Member Appreciation Event, Annual Meeting, and Regular Board of Directors Meeting	31

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday January 22, 2025

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Wiggin 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 Wiggin lead the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Mark Wiggin, Chair

Susanne Fleek-Green, Secretary, *arrived at 4:04 p.m.*

Rachel Morse, Treasurer

Bettina Chastain, Director

Dan Rogers, Director

Jim Nordlund, Director

Sisi Cooper, Director

Guests and Staff Attendance Present:

Arthur Miller

Sherri Highers

Matt Clarkson

Andrew Laughlin

Allan Rudeck

Trish Baker

Julie Hasquet

Paul Millwood

Mike Miller

Josh Travis

Hans Thompson

Daniel Herrmann

Marty Freeman

Eric Boyette

Randall Chicola

Whitney Wilkson

Emily Mueller

Marshall Elliott

Tim Prior

Crystal Enkvist, APA

Bart Armfield, Consultant

Steve Gerlek, Consultant

Angela Kuest, HDR

Matt Perkins, AER

Bill Herman, Member

Bernie Smith, Member

Via Teleconference:

Sephania Huddell

Sandra Cacy

Buddi Richey

Debbie Gardino

Heather Slocum

Katherine Jernstrom,
Member

Adam Lutchansky, Member

Mel Langdon, Member

Mitch Roth, Member

C. Safety Minute

Eric Boyette, Senior Manager of HSE, presented the *Safety Minute: Protecting your Back*, including the year-to-date safety information and responded to questions from the Board.

D. Electric Power Factoid

Marshall Elliott, Senior Designer, presented the *Electric Power Factoid: Distribution Designer* and responded to questions from the Board.

II. APPROVAL OF AGENDA

Director Morse moved, and Director Fleek-Green seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD

A. Member Comments

- 1) Bill Herman provided a personal testimony.
- 2) Mitchell Roth gave praise to the storm response.

IV. DIRECTOR REPORTS

A. Alaska Power Association (APA) Report

Crystal Enkvist, Executive Director & Executive Vice President, Alaska Power Association, provided an update on APA activities, upcoming events, and responded to questions from the Board.

B. Board Committee Reports (Audit & Finance, Operations & Governance)

Director Morse reported that the next scheduled Audit & Finance Committee Meeting will be held April 2, 2025.

Director Nordland reported that there will be two back to back Operations Committee Meetings held January 29, 2025 and February 12, 2025.

Director Fleek-Green reported that the next scheduled Governance Committee Meeting will be held March 5, 2025.

C. Other Meeting Reports

Director Fleek-Green reported that the next MAC is scheduled to be held January 28, 2025 and the charge was sent out via email.

Director Morse reported that the AEDC Luncheon was today and was happy to see Chugach present.

V. CONSENT AGENDA

A. Board Calendar

B. Training and Conferences

1. *APA Legislative Conference, February 5-6, 2025, Juneau, AK*
2. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
3. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*

C. Minutes

1. *December 11, 2024, Regular Board of Directors' Meeting (Slocum)*

D. Director Expenses

Director Nordlund moved, and Director Morse seconded the motion to approve the consent agenda. The motion passed unanimously.

VI. CEO REPORTS AND CORRESPONDENCE

- A. Storm Update (Laughlin/Hasquet)*
Andrew Laughlin, Chief Operating Officer, and Julie Hasquet, Sr. Manager, Corporate presented on the Storm Update and answered questions from the Board.
- B. October and November 2024 Financial Statements & Variance Reports (Millwood)*
Paul Millwood, VP of Finance & Accounting, presented the October and November 2024 Financial Statements and Variance Reports and answered questions from the Board.
- C. 2025 Legislative Goals (Baker)*
Trish Baker, Sr. Manager, Government Affairs, presented the 2025 Legislative Goals and answered questions from the Board.
- D. Board Policy Scheduled Task List (Board/Staff)*
Arthur Miller, Chief Executive Officer, updated the board on the monthly ERP report, and answered questions from the Board.

VII. UNFINISHED BUSINESS (NONE)

VIII. NEW BUSINESS

- A. 2025 Contract Approvals* (Travis)*
Josh Travis, VP, Technology and Corporate Services, presented 2025 Contract Approvals.

Director Fleet-Green moved, and Director Morse seconded that the Board of Directors authorize the Chief Executive Officer to approve the 2025 RDI contract at a cost not to exceed \$2,563,000, the 2025 Carlos Tree Services contract at a cost not to exceed \$5,000,000, the 2025 CTG contract at a cost not to exceed \$4,262,500, and the 2025 GE Packaged Power SPP CSA contract at a cost not to exceed \$7,500,000. Director Rogers abstained from the motion. The motion passed.

Director Morse moved, and director Nordlund seconded to amend the agenda to move the Director comments before Execution session. The motion passed unanimously.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. EXECUTIVE SESSION

- A. Gas Supply Update, Subject to NDA (Rudeck/Herrmann/Armfield)*
- B. LNG Import Update, Subject to NDA*
- C. Gas Supply Next Steps, Subject to NDA (Board)*

At 6:07 p.m. Director Morse moved, and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

XI. NEW BUSINESS* (*NONE*)

XII. ADJOURNMENT

At 8:52 p.m. Director Morse moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.

Susanne Fleek-Green, Secretary
Date Approved: February 25, 2025

DRAFT

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

February 25, 2025

ACTION REQUIRED

AGENDA ITEM NO. V.D.

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

TOPIC

Director Expenses

DISCUSSION

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

MOTION

(Consent Agenda)



Legislative & Policy Positions

Advocate for legislation and public policy that aligns with Chugach's core values and serves in the best interests of our members.

Regular Board of Directors' Meeting
February 25, 2025



Bills Being Tracked

HB 15 - Royalty rates for Cook Inlet (Rep. Rauscher).

- Referred to House Resources Jan. 22

SB 32 - Costs allowed in electric cooperative rates (Sen. Giessel)

- Referred to Senate Resources Jan. 22

SB 91 - Clean energy project licenses and leases for State lands (Senate Resources)

- Referred to Senate Resources Feb. 10



Questions

Executive Session Motion
(Financial, Legal and Personnel)
February 25, 2025

Chugach Electric Association, Inc.
Regular Board of Directors' Meeting

Agenda Item X.

Move that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters.

Chugach Electric Association, Inc.
Anchorage, Alaska

Summary of Executive Session Topics for
Regular Board of Directors' Meeting on February 25, 2025
Agenda Item X.

- A. Discussion of confidential and sensitive information regarding an update of Chugach's gas supply, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))
- B. Discussion of confidential and sensitive information regarding personnel matters, public disclosure of which could have an adverse effect on the finances, legal position, and personnel matters of the Association. (AS 10.25.175(c)(1), (3) and (4))
- C. Discussion of confidential and sensitive information regarding legal matters, public disclosure of which could have an adverse effect on the finances, legal position, and personnel matters of the Association. (AS 10.25.175(c)(1), (3) and (4))
- D. Discussion of confidential and sensitive information regarding an update of Chugach's Collective Bargaining, public disclosure of which could have an adverse impact on the personnel, finances, and legal position of the Association. (AS 10.25.175(c)(1), (3) and (4))