



**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

March 26, 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: Fire Safety (Boyette)*
 - D. *Electric Power Factoid: Volcano Preparedness (Laughlin)*
- 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*
 - 1. *Request for Excused Absence – Wiggin – Operations Committee Meeting – March 19, 2025*
 - B. *Training and Conferences*
 - 1. *NWPPA Annual Membership Meeting May 19-22, 2025, Santa Rosa, CA*
 - 2. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*
 - C. *Minutes*
 - 1. *February 25, 2025, Regular Board of Directors' Meeting (Cacy)*
 - D. *Bylaw Changes*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/25/2025 2:32:04 PM

E. Board Policy Updates (202, 204, and 404)

F. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)

A. Overview of 2025 Election, Member Appreciation Event, and Annual Meeting (Pherson, Ayers/Hasquet) (4:40 p.m.)

B. Legislative Updates (Baker) (4:50 p.m.)

C. Power Pool Update (Laughlin/Thornton) (4:55 p.m.)

D. Reliability Report (Laughlin/M. Miller) (5:10 p.m.)

E. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:25 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (5:30 p.m.)

A. Annual Election: Approval of Date of Record, Master Election Judge, and Election Procedures (Pherson) (5:30 p.m.)*

B. Simplified Rate Filing: December 2024 Test Year (Clarkson) (5:35 p.m.)*

*C. Bylaw Proposal** (Board) (5:45 p.m.)*

IX. DIRECTOR COMMENTS (5:55 p.m.)

X. EXECUTIVE SESSION* (scheduled) (6:05 p.m.)

Recess (15 minutes)

A. Eklutna Update (Laughlin/Clarkson/Hasquet/Glass) (6:20 p.m.)

B. Security Update (Resnick/Cross) (6:40 p.m.)

C. Gas Supply, Subject to NDA (Rudeck/Herrmann/Clarkson) (6:55 p.m.)

D. HR Matters (Millen/Menefee) (7:15 p.m.)

XI. NEW BUSINESS (none)

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

* Denotes Action Items

** Denotes Possible Action Items

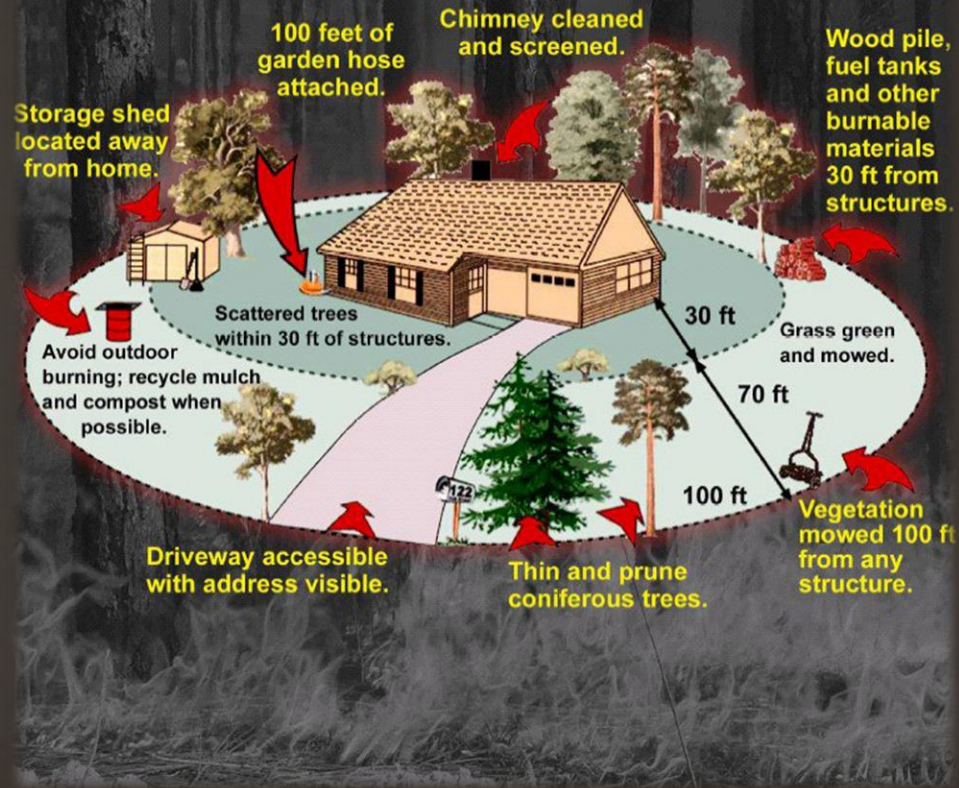
Fire Safety

Regular Board of Directors' Meeting
March 26, 2025



& Home
& Work
& Wildfire
& Seasonal

Are you Firewise?



- & Protect your home in advance
- & Have a plan
- & Contingency planning (traveling, additional factors)



Wildfires: Plan for Protection

YTD Safety STATISTICS

Recordable Injuries			
Business Unit	2024	2024 FEB YTD	2025 FEB YTD
Line Operations	7	4	3
Power Generation	3	2	1
Office and Administrative	0	0	2
Total	10	6	6

Lost Time Injuries			
Business Unit	2024	2024 FEB YTD	2025 FEB YTD
Line Operations	5	2	2
Power Generation	1	0	0
Office and Administrative	0	0	1
Total	6	2	3

Rates and Lost Workdays			
	2024	2024 FEB YTD	2025 FEB YTD
OSHA Rate	2.42	9.75	9.35
DART Rate	1.70	4.87	9.35
Lost Time Rate	1.4598	3.25	4.68
Lost Workdays	344	49	57

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	Possible	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
Rolled ankle while on uneven ROW surface while cutting tree off power line	No	Normal Task	No
Vehicle hit by 3 rd party, resulting laceration to head from impact with airbag/vehicle visor	No	Normal Task	No

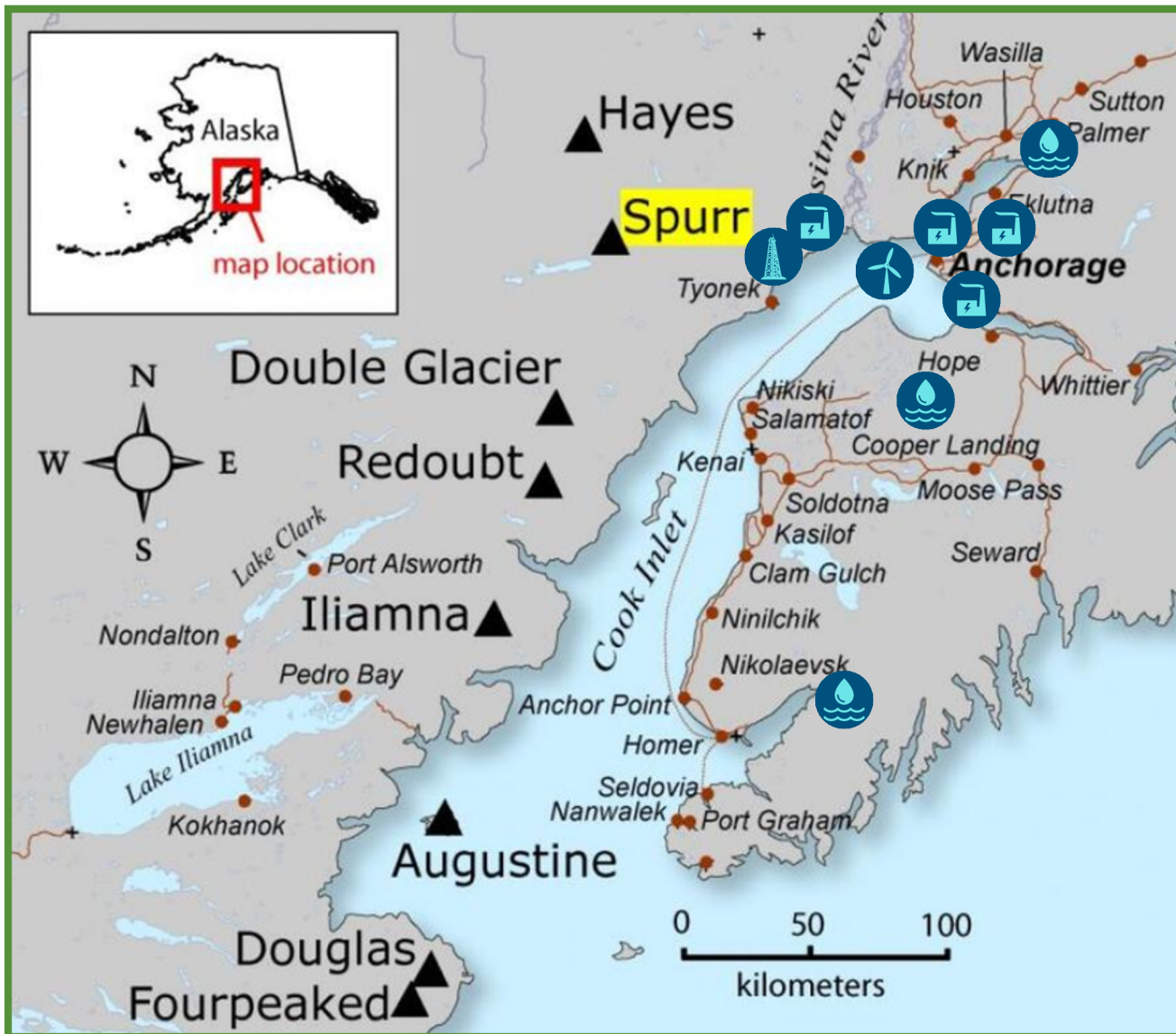


Volcano Preparedness



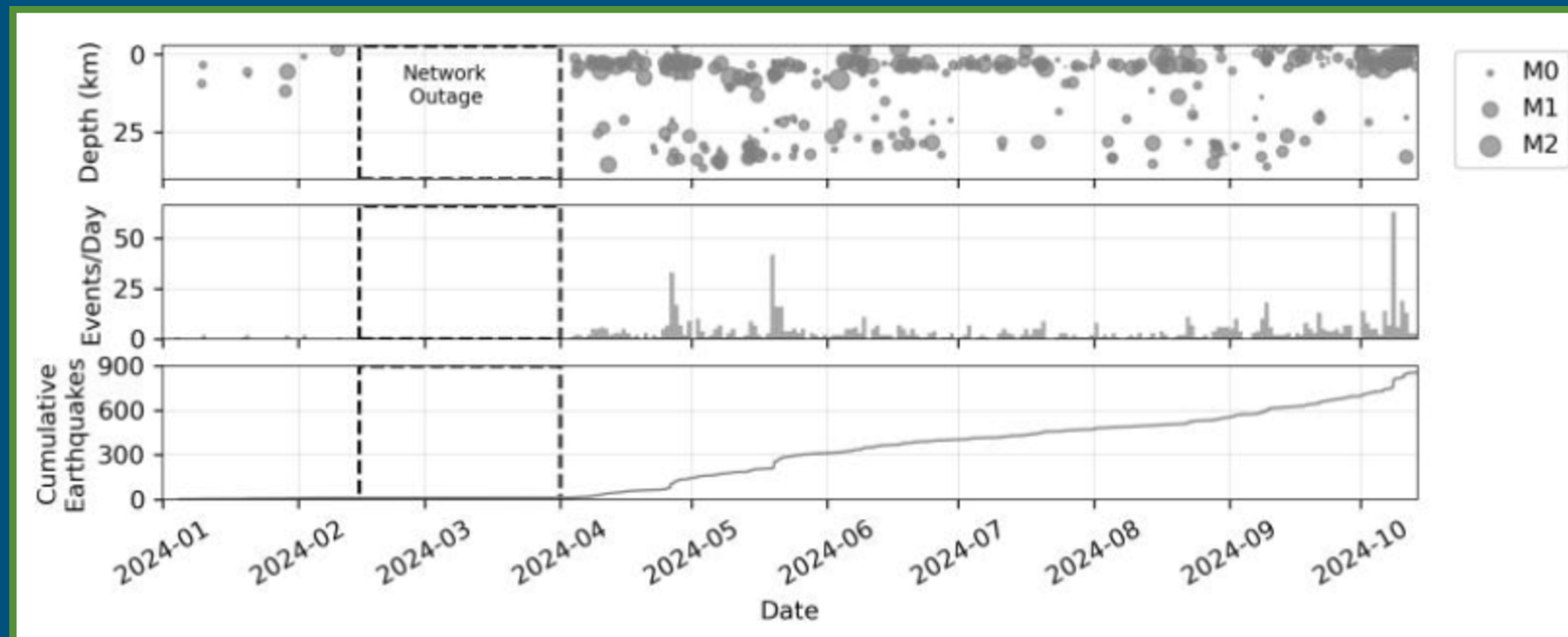
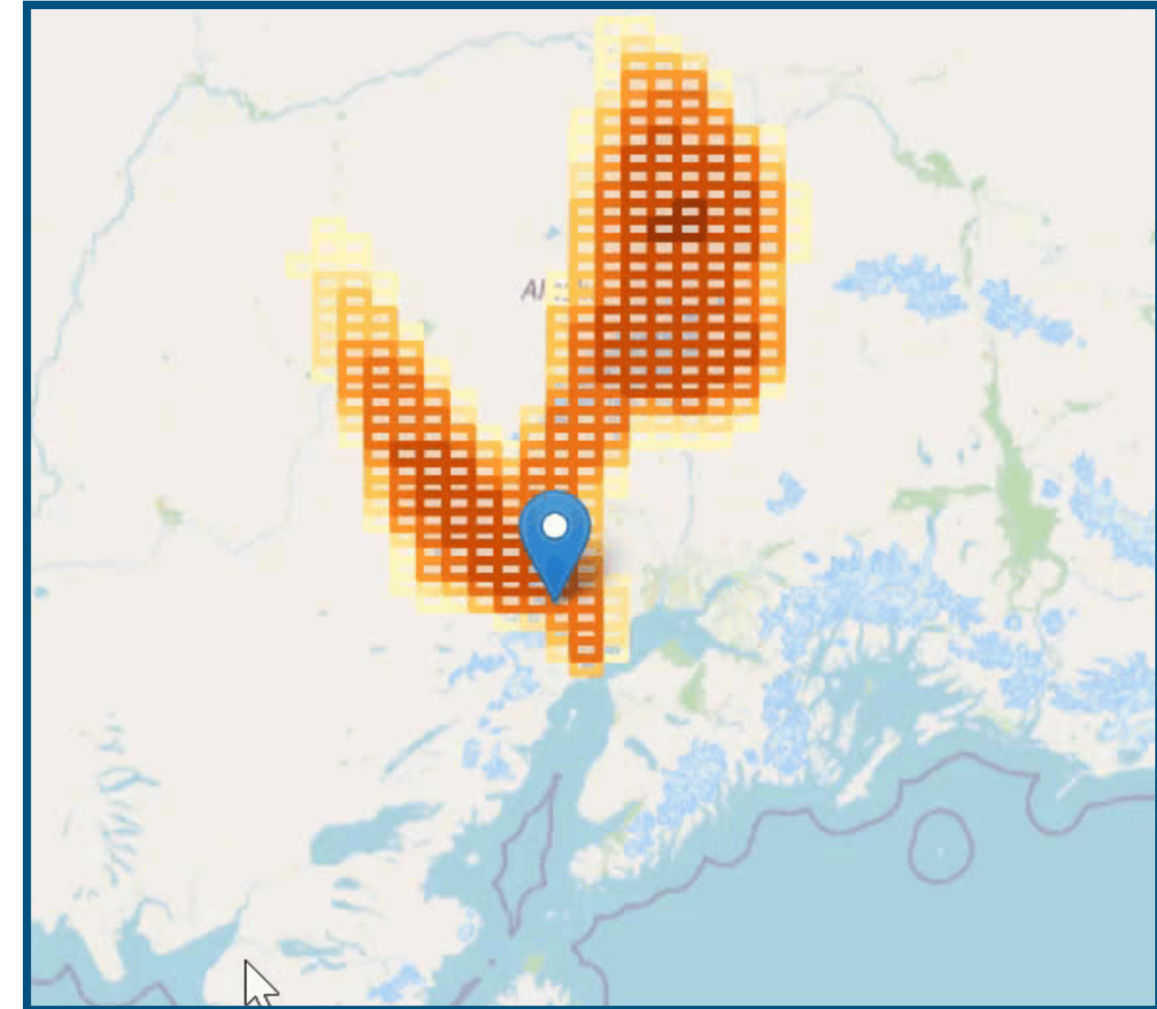
Regular Board of Directors' Meeting
March 26, 2025

Volcano Monitoring



Mt. Spurr

- Located approximately 75 miles west of Anchorage
- Began showing signs of unrest in October 2024
 - Earthquakes
 - Ground deformation
 - Gas emissions
- Activity continues to increase
- Alaska Volcano Observatory provides updated information
 - Recent updates
 - Webcams
 - Sensor data
 - **Ashfall and ash cloud forecasts (run twice daily)**



Operations During Volcanic Ash Fall

Alert-Level Terms & Color Codes - Chugach Response

Volcano Observatory Aviation Notice	Description	Chugach Response
Unassigned Normal	Ground-based instrumentation is insufficient to establish that a volcano is in a typical background level (GREEN / NORMAL). When activity at such a volcano increases to the point of being detected by remote sensing, distant seismic networks, or eyewitness reports, an alert level and color code are then assigned accordingly. When activity decreases, the volcano goes back to UNASSIGNED without going through GREEN / NORMAL.	No Activity
Green Normal	Volcano is in typical background, noneruptive state <i>or, after a change from a higher level, volcanic activity has ceased and volcano has returned to noneruptive background state.</i>	No Activity
Yellow Advisory	Volcano is exhibiting signs of elevated unrest above known background level <i>or, after a change from a higher level, volcanic activity has decreased significantly but continues to be closely monitored for possible renewed increase.</i>	Monitor Activity
Orange Watch	Volcano is exhibiting heightened or escalating unrest with increased potential of eruption, timeframe uncertain, OR eruption is underway with no or minor volcanic-ash emissions [ash-plume height specified, if possible].	Chugach IMT Meet Weekly
Red Warning	Eruption is imminent with significant emission of volcanic ash into the atmosphere likely, OR eruption is underway or suspected with significant emission of volcanic ash into the atmosphere [ash-plume height specified, if possible].	Chugach IMT Meet Daily Potential Plant Shutdowns



Ash Fall Event

Risk Mitigation:

- Personnel safety from ash inhalation, eyes and visual obstruction
- Public safety from failing or faulting equipment
- Protecting system assets, ash may be conductive and has the potential to cause faults on lines and substation equipment in addition to generation failures.

Measures During an Event:

- Track ashfall event
- Shutdown HVAC systems
- Move generation from power plants impacted by ashfall to those that are not impacted or those that have filtration.
- Track ashfall on substations and lines
 - Mitigate ashfall during specific events
 - Potential proactive outages if there are flashovers
 - Cleaning per IEEE Std 957
- Limit vehicle travel as much as possible

Proactive Steps:

- Meeting with the MOA Emergency Operations Center using “Ready/Set/Go” at level 2, “Ready”
- Procure PPE, air filtration equipment, and HVAC readiness





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March 2025

SUNDAY							MONDAY							TUESDAY							WEDNESDAY							THURSDAY							FRIDAY							SATURDAY						
Feb 23							24							25							26							27							28							Mar 1						
2							3							4							5							6							7							8						
																					4:00pm Governance Committee Meeting														NRECA PowerXchange - Atlanta, GA													
9							10							11							12							13							14							15						
16							17							18							19							20							21							22						
																					4:00pm Operations Committee Meeting (Board Room CR) - Stephanie Huddell														8:00am Regular Meeting Packet Review													
																																			1:00pm APA Gov't Affairs Committee													
23							24							25							26							27							28							29						
																					2:00pm Board Video Recording - Yuit -																											
																					4:00pm Regular Board of Directors Meeting																											
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	1	2	3	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	31

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Request for Excused Absence

Chugach Electric Association, Inc. Bylaws, in Article V, Section 4. Director Attendance provide:
(d) "... an absence shall not be counted if it is excused by a vote of a majority of the members of the board not requesting the excuse at the next regular or special board meeting. However, no more than four absences per director may be excused by the board in any director year" (i.e., from the date of the annual meeting to the day before the annual meeting in the following year).

Request for Excused Absence:

Director Name: Mark Wiggin

Date of Meeting (you are requesting an excused absence for): March 19, 2025

Type of Meeting (you are requesting an excused absence for):
Operations Committee Meeting

Signature: _____ Date: _____

Request Taken by: Stephanie Huddell Date: March 25, 2025

Action by the Board:

The request for an excused absence was voted on by the board at the Regular or Special Board meeting following the absence.

Date of Board Meeting (excused absence was considered): 03 26 25

Excused Absence Granted: Yes No

By: _____ Date: _____

File this form with the approved meeting minutes

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Tuesday, February 25, 2025

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' Meeting to order at 4:00 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

Rachel Morse, Treasurer

Bettina Chastain, Director *via teleconference*

Dan Rogers, Director

Jim Nordlund, Director *via teleconference, arrived at 4:15 p.m.*

Sisi Cooper, Director

Guests and Staff Attendance Present:

Arthur Miller

Josh Travis

Adam Lutchansky

Sherri Highers

Grace Johnston

Crystal Enkvist, APA

Matt Clarkson

Daniel Herrmann

Bart Armfield, Consultant

Andrew Laughlin

Sean Skaling

Steve Gerlek, Consultant

Allan Rudeck

Eric Boyette

Cindy Kinard, Member

Trish Baker

Emily Mueller

Wray Kinard, Member

Julie Hasquet

Kate Ayers

Bill Herman, Member

Dustin Highers

Paul Millwood

Bernie Smith, Member

Via Teleconference:

Sephanie Huddell

Heather Slocum

Brandy Curtis Richards,

Buddi Richey

Katherine Jernstrom,

Consultant

Debbie Gardino

Member

Mitch Roth, Member

Amanda Mankel

C. Safety Minute

Eric Boyette, Senior Manager of HSE, presented the *Safety Minute: Hazard Identification & Risk Assessment*, including the year-to-date safety information and responded to questions from the Board.

D. Electric Power Factoid

Kate Ayers, Senior Manager, Key Accounts & Sustainability, Dustin Highers, VP, Corporate Programs, and Adam Lutchansky, Manager, Decarbonization Program, presented the *Electric Power Factoid: Community Solar*, introduced the Retherford Solar/Community Solar project 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. Bernie Smith, Member, commented on the RCA meeting, specifically the Railbelt reports during the meeting. Mr. Smith also suggested to the Board that a Board Meeting calendar be added to the website and complimented the Chief Financial Officer, Sherri Highers, on her Capital Credit presentation at the February 24, 2025 Bylaws Committee Meeting.
2. Cindy Kinard, Member, brought to the Board's attention the importance of clearing right of ways and easements around power lines.

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, and upcoming events. Ms. Enkvist thanked the Board and Chugach Electric for participating in the Juneau Fly-In and then 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 Fleek-Green reported that the next scheduled Governance Committee Meeting will be held March 5, 2025

Director Nordland reported on the January 29, February 12, and February 17, 2025 Operations Committee Meeting and noted that the next meeting date was in the works.

C. Other Meeting Reports

Director Rogers reported to the Board on the Nominating Committee meeting held February 19, 2025, and noted that there were three candidates for the upcoming Board Election; Sam Cason, Bernie Smith, and Katherine Jernstrom.

Director Morse reported to the Board the take-aways and educational opportunities from the NWPPA meeting she attended the previous week.

Chair Wiggin commented on the APA Legislative Fly-In and noted how much he appreciated the event and the opportunity to attend.

V. CONSENT AGENDA

- 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*

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

VI. CEO REPORTS AND CORRESPONDENCE

- A. *Legislative Updates (Baker)*

Trish Baker, Senior Manager, Government & Business Affairs, gave a legislative update, reported on a trip senior staff took to the February 24, 2025 Seward Council meeting, and answered questions from the Board.
- B. *Board Policy Scheduled Task List (Board/Staff)*

Arthur Miller, Chief Executive Officer, updated the board on the monthly ERP report, as well as the Seward Power Sales Agreement and answered questions from the Board.

VII. UNFINISHED BUSINESS (NONE)

VIII. NEW BUSINESS (NONE)

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. EXECUTIVE SESSION

- A. *Gas Supply & Storage Update, Subject to NDA (Rudeck/Herrmann/Armfield/Gerlek)*
- B. *HR Matter (Ori/Laughlin)*
- C. *Legal Updates – LNG Imports (Clarkson)*
- D. *Collective Bargaining Negotiations (Menefee/Millen)*

At 5:13 p.m. Director Morse moved, and Director Rogers seconded the motion 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. The motion passed unanimously.

The meeting reconvened in open session at 7:58 p.m.

XI. NEW BUSINESS (NONE)

XII. ADJOURNMENT

At 7:59 p.m. Director Fleek-Green moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.

Susanne Fleek-Green, Secretary
Date Approved: March 26, 2025

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 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

Proposed Bylaws Amendment – ARTICLE III MEMBERS, MEETINGS AND ELECTIONS, SECTION 1. Annual Meeting.

DISCUSSION

Chugach Electric Association, Inc. submitted a proposed amendment to the Bylaws Committee to extend the timeframe for the annual meeting by one month. The Bylaws Committee convened on February 24, 2025, and approved a motion to recommend the attached amendment to the Association's Bylaws.

Approval of these changes by the Chugach Board of Directors will allow the proposed amendment to be placed on the ballot for a vote by the Chugach membership in the 2025 annual meeting election.

MOTION

Move that the Board of Directors approve the proposed Governance Committee's recommended amendment, as outlined in Attachment 1, for inclusion on the ballot for a vote by the Chugach membership in the 2025 annual meeting election. This amendment would extend the timeframe for the annual meeting by one month.

2025 Proposed Amendment to the Bylaws

Introduction

One proposed amendment to the Bylaws is presented in this section. The proposed changes are introduced with a title contained within a box. The titles are the same as those used on your ballot. The existing language proposed to be deleted is in ~~[brackets and struck through like this]~~. Proposed language to be added is in **bold typeface and underlined like this**.

Extend the timeframe for the Annual Meeting

Amending the bylaws to allow an annual meeting to be held within a two-month window instead of a single month provides added flexibility, increases scheduling options and may enhance member participation.

Amend the Bylaws as follows:

ARTICLE III MEMBERS, MEETINGS AND ELECTIONS

SECTION 1. Annual Meeting. The annual meeting of the members shall be held, as designated by the board of directors in the notice of meeting, on such convenient date, on or after ~~May~~ **April** 15 and not later than June 15 of each year, either (a) at such place or building in the Municipality of Anchorage, State of Alaska, or (b) by teleconference or other means of electronic communication that ensures all members participating can hear each other during the meeting. The purpose of the annual meeting shall be to elect directors, pass upon reports for the previous fiscal year, and transact such other business as may come before the meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Association.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 2025

ACTION REQUIRED

AGENDA ITEM NO. V.E.

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

TOPIC

Board Policy Updates

DISCUSSION

The Chugach Electric Association, Inc. (Chugach or Association) Board of Directors establishes board policies that govern the direction of the Association, including governance, operations, finance, human resources, and strategic planning. The policies are designed to ensure that the Association operates effectively, ethically, and in accordance with its mission and values. The policies support and complement the Bylaws.

Chugach has continued the third series of a three-year review of all its Board Policies and is proposing revisions to the following policies:

1. *BP 202 – Procedures for Board of Directors Meeting*
2. *BP 204 – Director Meeting Fees and Expenses*
3. *BP 404 – Approval of Collective Bargaining Agreements*

Board Policies 100–108, 306, 506, and 605 were reviewed and approved in March 2024. Board Policies 201, 202, 205, 206, 209, and 505 were reviewed and approved in December 2024. The Governance Committee's next review of board policies is scheduled for the second quarter of 2025.

MOTION

Consent Agenda

ISCHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 2025

ACTION REQUIRED

AGENDA ITEM NO. V.F.

<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)



OVERVIEW OF 2025 ELECTION, MEMBER APPRECIATION DAY, AND ANNUAL MEETING

BOARD OF DIRECTORS' MEETING
MARCH 26, 2025



AGENDA



Annual Election



Member Appreciation Event



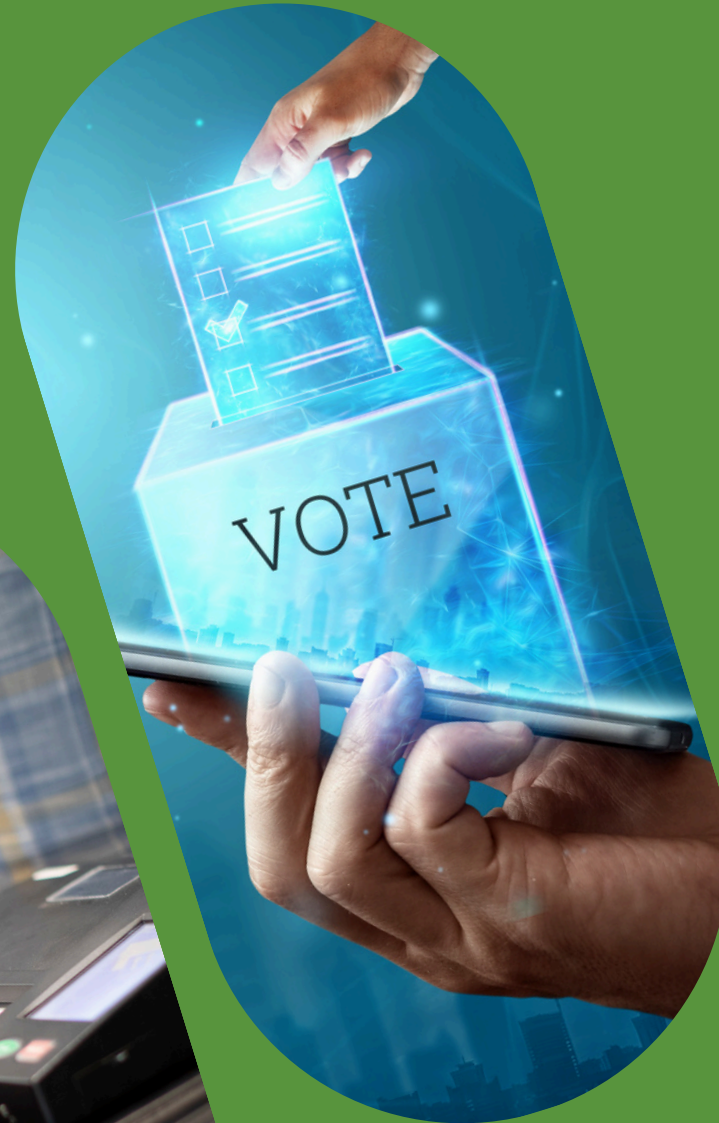
Annual Meeting





ANNUAL ELECTION





ELECTION GOALS

01

Ensure fairness, impartiality, confidentiality, and integrity of the voting process

02

Educate members on cooperative membership and voting

03

Simplify member voting; transparent and easy to understand voting process



ELECTION ADMINISTRATOR

- Survey and Ballot Systems
- Email awareness campaigns
- QR code in-person voting
- Voter participation



SBS





2025 ELECTION COMMUNICATIONS

Election Communications to Membership

JAN - MAY 2025

Using The Outlet Newsletter, Chugach website, My Account, email, direct mail and social media posts, announce the upcoming election and annual meeting to all members

APRIL 16



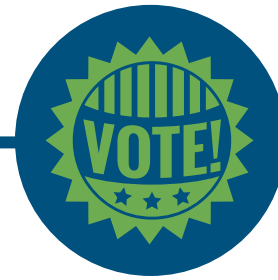
Email awareness campaign begins

APRIL 21



"Official Annual Meeting & Election" postcard mailed to all members

APRIL 30



Voting opens and voting passwords mailed

MAY 29



Paper voting deadline

MAY 30

Electronic voting closes at 1 pm

In-person voting re-opens at 3 pm along with Annual Meeting registration

APRIL 16 & APRIL 23

Two awareness emails will be sent to:

- *educate members about Survey and Ballot Systems as our election service provider*
- *validate email addresses on file*
- *allow Member Services the opportunity to get updated email addresses from bounce backs*

APR 30 - MAY 23

- *Voting email reminders every Wednesday*
- *Voting incentive prizes every Friday*



EVERYONE WHO VOTES WILL BE ENTERED TO WIN: ONE YEAR OF FREE ELECTRICITY

- Two lucky winners
- Up to 10,000 kWh valued at the residential rate
- Winners announced at Annual Meeting





MEMBER APPRECIATION EVENT





MEMBER APPRECIATION EVENT GOALS

01

Show appreciation to Chugach's members

02

Provide a family friendly, safe, and fun event

03

Provide information about energy efficiency, sustainability, and available community services through educational booths



MEMBER APPRECIATION EVENT

MAY 30, 2025
1 PM - 4 PM

**New
times!**

- Director Candidate Tables
- SPP Tours
- Community Booths
- Bucket Truck Rides
- Picnic Lunch
- Prize Drawings





ANNUAL MEETING





ANNUAL MEETING GOALS

01

Elect directors, financial and business reports from the previous year

02

Membership quorum of at least 50 members attending

CHANGEPOINT VENUE





TIMELINE

**New
times!**

3 pm

Registration Opens

3 pm – 4 pm

Voting Opportunity

3 pm – 4 pm

**Entertainment:
Jared Woods, musician**

4 pm

Meeting Begins

5:30 pm

Meeting Ends



Meeting Agenda

- Welcome
- Reports from committees
- Board video
- Treasurer report
- CEO report
- Election results
- Door prizes





SURPLUS VEHICLE DRAWING

- Every member who registers at the Annual Meeting is entered to win
- 2007 Chevy Silverado
- 42,427 miles
- Drawing to be held at Annual Meeting. Must be present to win.





QUESTIONS?





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
March 26, 2025





Anchorage Assembly Candidate Forum

Sponsored by Chugach
and Velocity



March 12,
2025

MEET THE CANDIDATES

FOR ANCHORAGE SCHOOL BOARD



MARGO BELLAMY



MARK ANTHONY COX



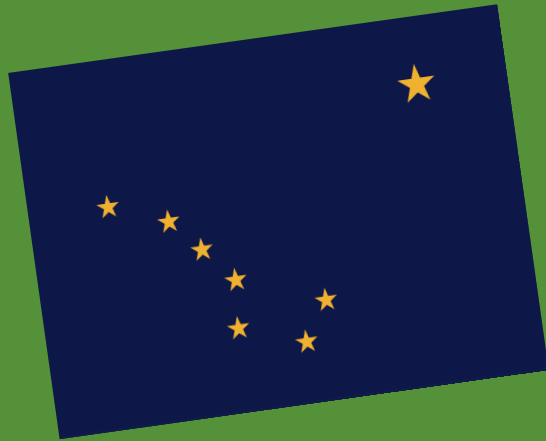
KELLY LESSENS



ALEXANDER ROSALES

March 20,
2025

State 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

SB 112 - Credits against the oil and gas production tax (Senate Rules Comm)

- Referred to Senate Resources Feb. 26

SB 114 and HB 119- Fairbanks Spur of AGDC natural gas pipeline (Sen. Cronk; Rep. Stapp)

- SB referred to Senate Resources Feb. 28; HB referred to State Affairs Feb. 26

SB 125 - Establishes Alaska Gasline Finance Corporation to finance pipeline (Sen. Yundt)

- Referred to Senate Resources March 12

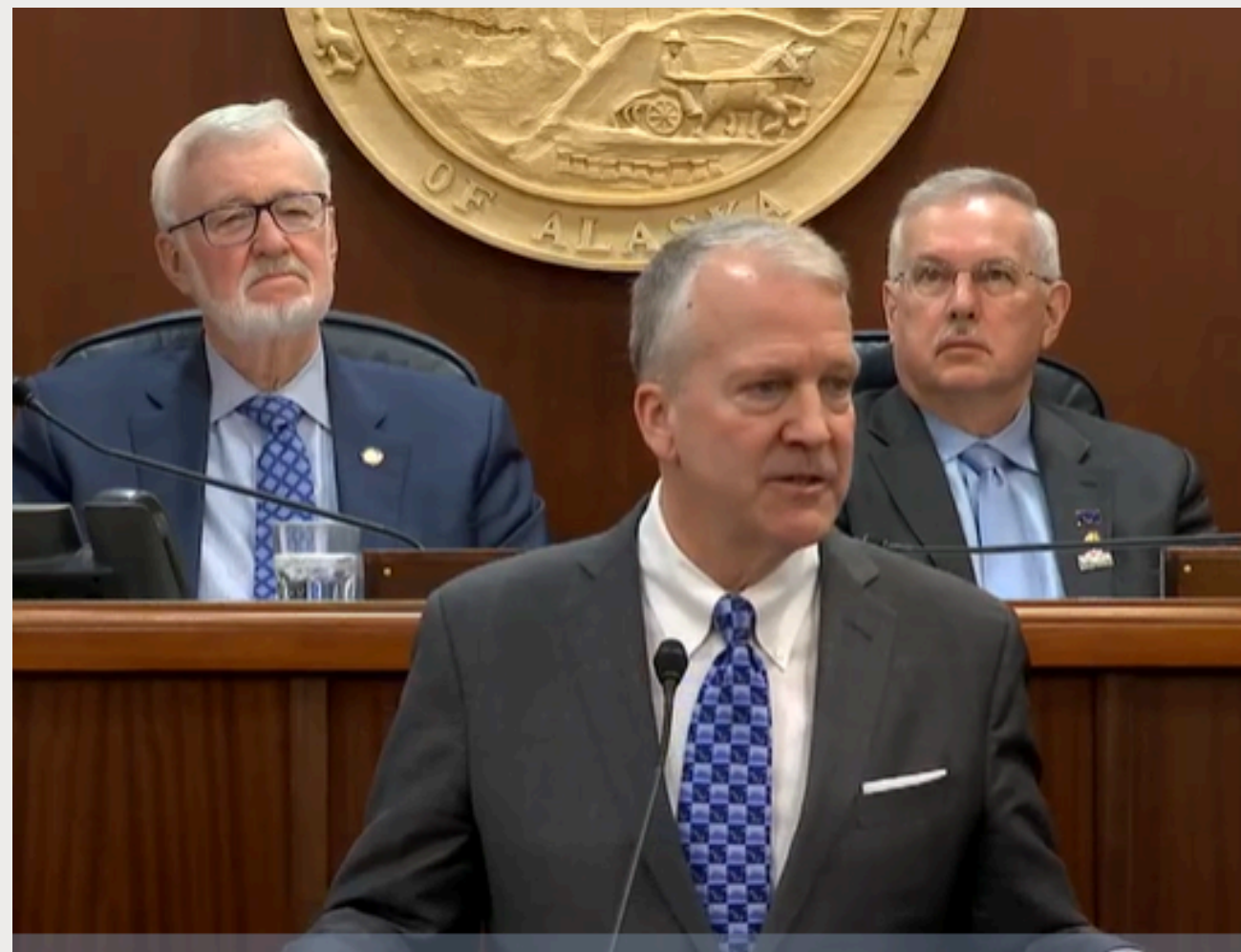
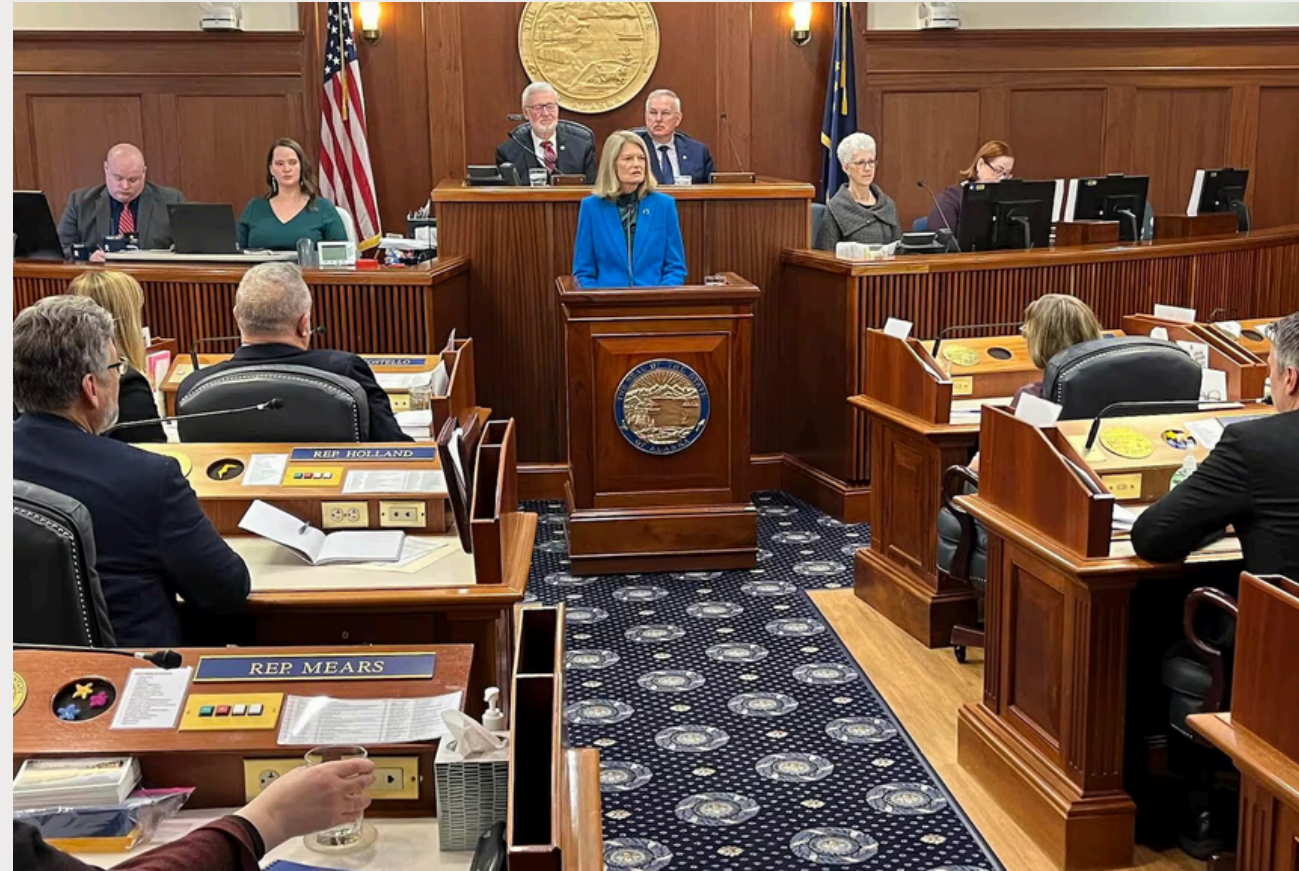
HB 153 - Establishes a Renewable Portfolio Standard (Rep. Holland)

- Referred to House Energy and Resources March 24

Confirmation Hearings for Commissioners appointed to Regulatory Commission of Alaska
Commissioner DeVries, Commissioner Johnston, Commissioner Springsteen

Main Provisions of HB 153

- Electricity generated from renewable energy resources
 - 40% by 2030
 - 55% by 2035
- 1.25 factor for project operational by 1/1/2033, with nameplate generation of 100 MW, and used by more than one utility
- 2.0 factor for distributed energy systems
- Energy efficiencies through state-established program
- Fine for noncompliance: \$45 for every MWh below RPS
 - Waiver for cause such as disasters
- Exemption if average percentage for whole Railbelt meets the RPS



- Federal energy grants
- NEVI
- Support for gas line
- Imported LNG
- Permitting
- Wildfire safety

Questions

Chugach and MEA Power Pool

Regular Board of Director's Meeting

March 26, 2025



Review of Key Terminology

- **Power Pooling:** The Security Constrained Economic Dispatch (SCED) of the Parties' Generation Resources and Transmission Resources to meet the Parties' Native Loads.
- **Central Scheduling Service:** The performance of the Day-Ahead Schedule of Generation Resources and Transmission Resources to meet the Native Loads, wholesale loads, and economy energy sales or purchases.
- **Load Balancing Area:** The collection of generation, transmission, and loads within metered boundaries of Party or Parties
- **Settlement:** The financial and operational process by which electricity market participants (CEA/MEA) settle transactions in a power pool.
- **Variable O&M Cost:** For a given Generation Resource in a given hour, the sum of: (1) Production O&M Cost, and (2) Run-time O&M Cost, (3) Start Costs, if the Generation Resource is started on the Actual Dispatch Day,
- **Economy Energy:** Energy produced in accordance with SCED procedures and restrictions for sale to or purchase from, a non-party.

Timeline

Milestone	Time	Impact/Description
RCA Order 39, ML&P Acquisition	Q1, 2020	RCA requires power pool creation, prerequisite for ML&P Acquisition
Pool Agreement Signed	Q3, 2020	Establishes Chugach & MEA power pool
Pool Development Charter Signed	Q1, 2021	Framework enabling CEA/MEA to work together to develop the pool
Power Pool Operation Initiated	Q2, 2021	Policies and procedures needed to operate the power pool established
Settlement Issues Identified	Q3, 2021	Settlement on actuals identified as a requirement for Single LBA operation
Pool Roles established CEA/MEA	Q4, 2021	MEA will Schedule pool, Chugach will operate the pool
RCA Docket on Pool Op.	2022	RCA reviews differences between CEA/MEA. Progress on Pool slows
RCA Order on Pool Op.	Q1, 2023	RCA directs settlement per the interim SOP and to reengage development effort; pooling agreement update work starts
Settlement on Actuals	Q4, 2024	CEA/ MEA move to settling pool transactions on actuals
Pooling Agreement Update Approved by RCA	Q4, 2024	Updated agreement approved by RCA
Single LBA formed	Q1, 2025	Single LBA between MEA and Chugach service territory's established.

Cost & Fuel Savings

Cumulative Saving Since Inception

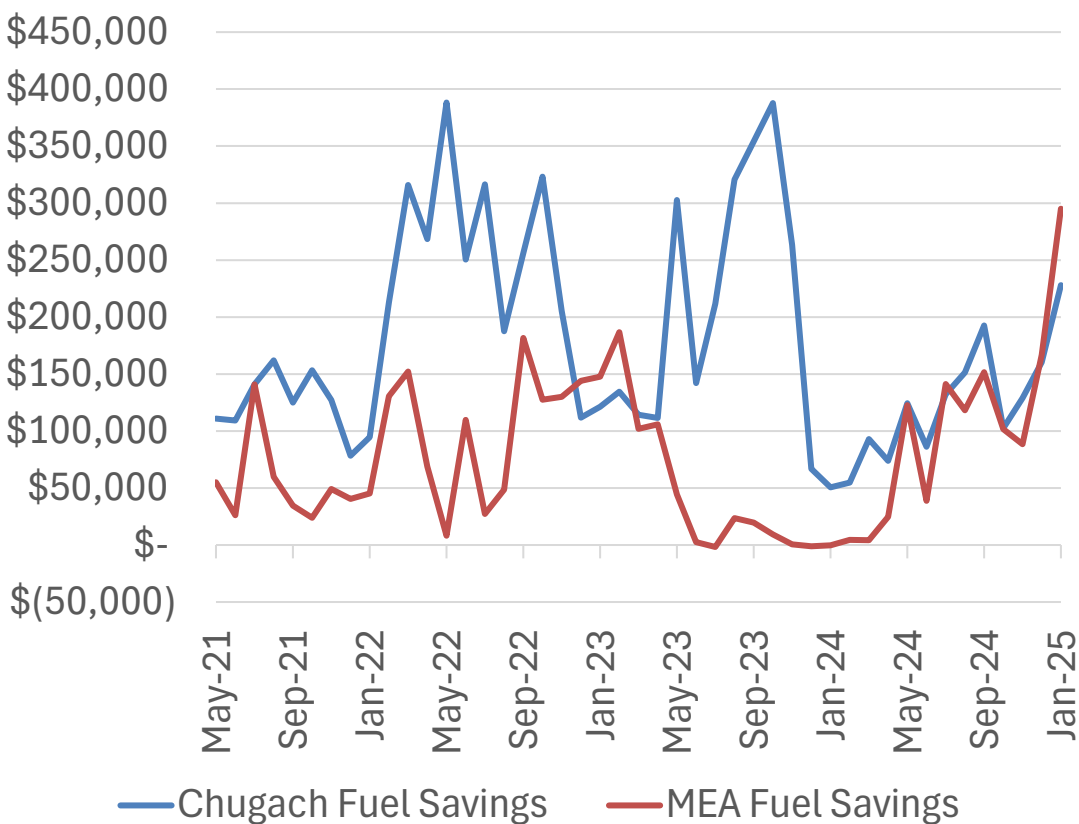
	Fuel Savings	Total Savings ¹
Total Pool Savings	1,781,474 Mcf	\$16,891,548
Chugach	1,353,453 Mcf	\$9,356,824
MEA	428,021 Mcf	\$7,534,724

May 2021 to January 2025

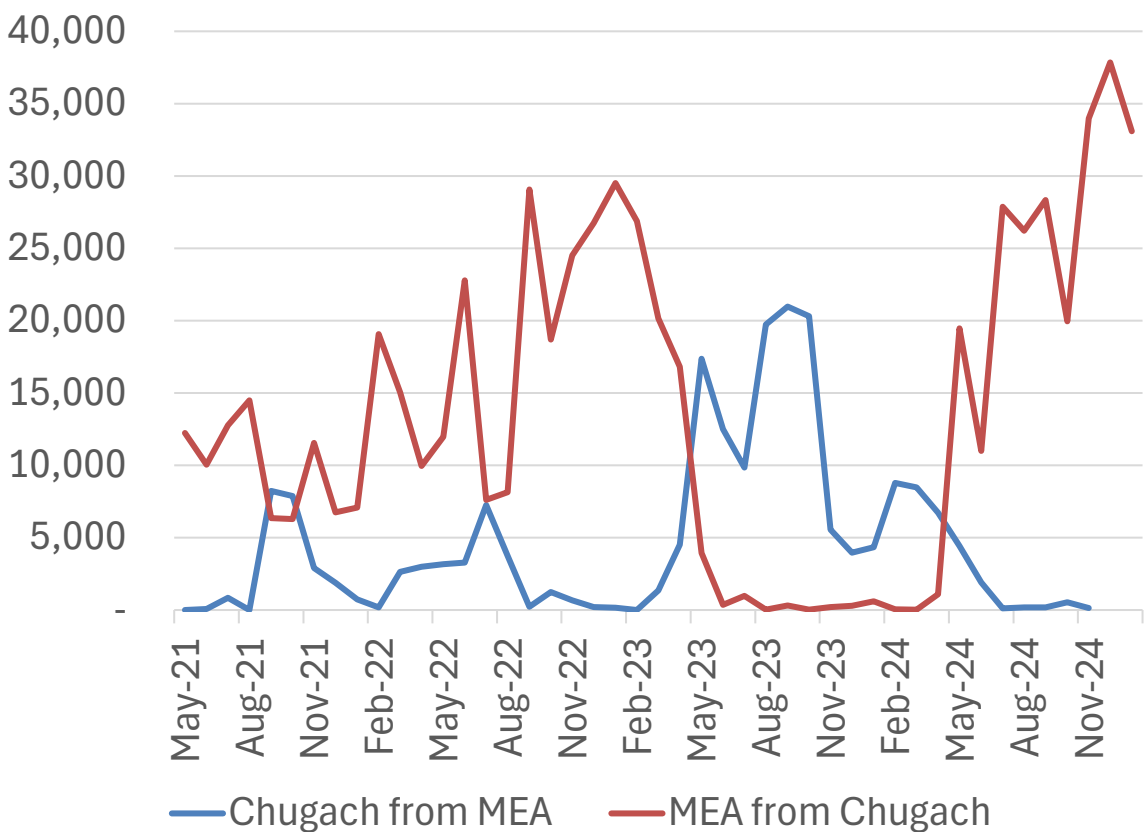
1. Includes: Fuel and O&M

Cost Savings and Energy Transactions

Inception to January 2025 Fuel Savings



Power Pool Energy Transactions (MWh)



Recent and Future Milestones

Milestones	2025					
	Jan	Feb	Mar	Apr	May	Jun
Single Load Balancing Area & SCADA Implementation			+			
RCA Approved Amended Power Pooling and Joint Dispatch Agreement			+			
CSS Transition & Pool Operations SOP Development				+		
Power Pool Full Operation (all development work complete)						+
Audit Implementation		(Report- February 2026)				→

Milestone +

Outstanding Issues & Opportunities

Operations Agreement for Power Pooling and Joint Dispatch

Issues	Opportunities/Solutions
Capacity Commitment	<ul style="list-style-type: none">• Develop Methodology to establish useful life impact and include in savings• Amend agreement to an economy energy - no capacity/priority on capacity
Split the Savings	<ul style="list-style-type: none">• Amend agreement to a load share ratio
Settling on Incremental vs Average	<ul style="list-style-type: none">• Move away from the average analysis in settlement for fuel/O&M to total savings under incremental based calculation
Economy Energy Revenue Sharing	<ul style="list-style-type: none">• Settling based on the SCED - No Sale Schedule• Including economy energy in the stand-alone• Moving to incremental operation

Next Steps

- **Move to full pool operations and optimize delivery performance**
 - Transition CSS to MEA
- **Conduct an Audit of Pool Operations**
 - Auditor under contract
- **Develop a central repository for all financial & settlement transactions**
 - Refines settlement process
 - Automate to the largest extent practical
- **Develop prioritized action plans for Issues and Opportunities**
 - Utilize dispute resolution tools defined in agreements for issues that cannot be resolved

Questions?

A photograph of the Aurora Borealis (Northern Lights) in a dark night sky, with vibrant green and purple light streaks. The silhouettes of evergreen trees are visible in the foreground.

2024 Reliability Report

**Regular Board of Directors' Meeting
March 26, 2025**



2024 Year End Outage Statistics

2024	Anchorage	Beluga/ Tyonek	Hope	Indian	Cooper Landing & Moose Pass	Portage / Whittier	Girdwood	All Chugach
SAIDI	196	2,367	754	868	1,147	313	335	209
SAIFI	1.94	2.22	1.51	5.98	3.41	2.51	4.10	1.99
CAIDI	101	1,067	500	145	336	125	81.57	105
Meters (AVG)	110,248	160	254	185	664	146	1,830	113,704

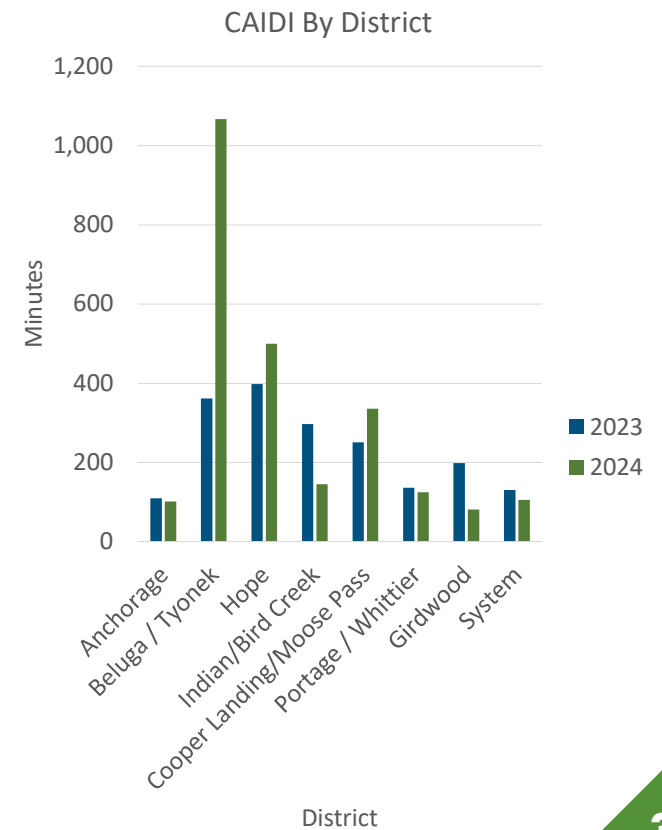
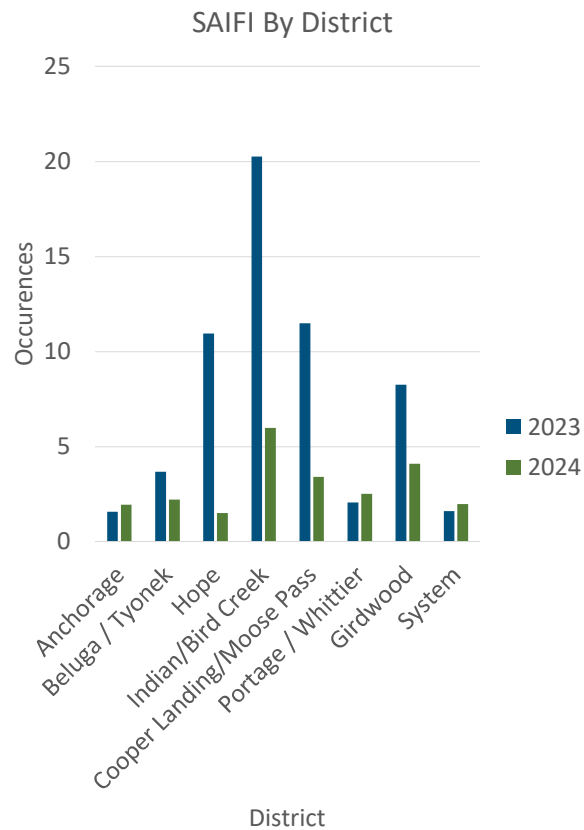
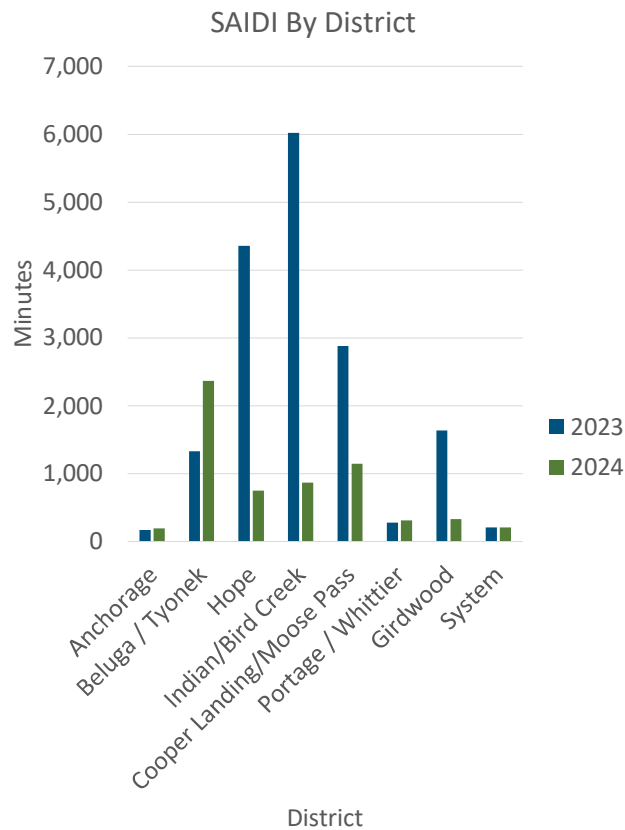
SAIDI: System Average Interruption Duration Index is a measure of the average amount of time a meter lost power during a specific time period. (Minutes)

SAIFI: System Average Interruption Frequency Index is a measure of the number of times a meter experienced an out age during a specific time period. (Integer)

CAIDI: Customer Average Interruption Duration Index is a measure of the average amount of time necessary to restore power during a specific time period. (Minutes)

IEEE 1366-2022 IEEE Guide for Electric Power Distribution Reliability Indices

2023 and 2024 Comparison



EIA Comparison

	All Events (With Major Event Days)			Without Major Event Days		
	SAIDI	SAIFI	CAIDI	SAIDI	SAIFI	CAIDI
2023 Chugach System	210	1.61	130	136	1.28	107
2024 Chugach System	209	1.99	105	125	1.42	88
2023 EIA Alaska ₁	375	2.70	139	326	2.37	138
2023 EIA US Average ₂	367	1.35	272	124	1.02	121

Major Event Day: a day in which the daily system SAIDI exceeds a threshold value, T_{MED} . T_{MED} is calculated utilizing five year, or best available, historical daily outage information. Its purpose is to allow major events to be studied separately from daily operation, and in the process, to better reveal trends in daily operation that would be hidden by the large statistical effect of major events.

1. EIA Table 11.3 Reliability Metrics Using Any Method of U.S. Distribution System by State, 2023 and 2022
2. EIA Table 11.1 Reliability Metrics of U.S. Distribution System

2024 Incidents of Note

Major Event Days:

- **February 21-23, 2024** Major Wind Storm
 - Winds in excess of 25 mph with gusts over 60 mph
 - 40,000+ members experienced power outages
- **August 12, 2024** AK Tie Trip (14MW, UFLS Stage 2)
 - System Oscillations caused frequency swings
 - Max frequency – 61.55Hz
 - Min frequency – 58.57Hz

Underfrequency Load Shed Events:

- **February 1, 2024** EGS Units Trip (92MW, UFLS Stage 1)
- **August 31, 2024** Southern Tie Trip (60MW, UFLS Stage 1)
 - B phase fault on the transmission between AEA/HEA Sterling and Quartz Creek
- **October 11, 2024** Southern Tie Trip (76MW, UFLS Stage 1)
 - Tree in the Transmission line between Daves Creek and Hope



Reliability Improvements

Reliability Improvements (System)

- New reclosers for additional sectionalizing capabilities in Girdwood and Cooper Landing (2026)
- Land rights research for a second feeder in Cooper Landing

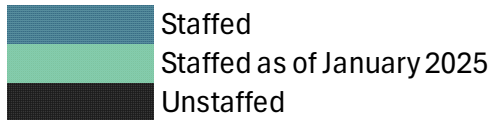
Tree Clearing

- More aggressive clearing of easements
- Clearing of additional ROW (Hope and Tyonek)
- Increased danger Tree clearing
- Hillside event at the Alaska Zoo scheduled for April 8th with the Hillside communities to discuss clearing activities in this area

Reliability Statistics Analysis

- Evaluating Major Event Days as described in IEEE 1366
 - Provides a better measure of operational performance of the system
- Moving towards Customers Experiencing Multiple Interruptions (CEMI) as a metric to track for reliability
 - CEMI will highlight geographic or systemic areas of interest in which members are experience multiple interruptions
 - Provides more granular targeted analysis of the system for system improvement needs

Shift	Start	End	Mon	Tue	Wed	Thur	Fri	Sat	Sun
Day	07:00	15:30							
Swing	15:00	23:00							
Night	00:00	08:00							



Modifications of Line Operations Schedules

- Loop Wagon (Trouble-man) shifts modified to increase coverage and reduce response time
- 26% increase in the hours covered during a week
- Of a 168-hour week, coverage increased from 89 to 133

QUESTIONS

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 2025

ACTION REQUIRED

AGENDA ITEM NO. VIII. A.

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

TOPIC

Chugach Electric Association, Inc. (Chugach) 2025 Annual Election: Date of Record, Master Election Judge, and Election Procedures.

DISCUSSION

Date of Record

To allow time for preparation, it is recommended that the Chugach Board of Directors set a record date for the 2025 annual meeting and election in accordance with Article III, Section 7 of Chugach's Bylaws and Alaska Statute 10.25.125, which states:

AS 10.25.125 Record date. To determine the members entitled to notice of a meeting of the members or to vote on a matter that is to be submitted to a vote of the members, or for any other proper purpose, the board of directors may fix a date that occurs no more than 30 days before the date of notice or distribution of mail ballots as the record date for the determination. If a record date is not fixed for the determination of members entitled to notice of a meeting or to vote on a matter, the date on which notice of the meeting or of mail voting is first mailed is the record date. When a determination of members entitled to vote at a meeting is made, the determination applies until the meeting is adjourned sine die.

The date of the annual meeting and election is May 30, 2025. The Election Committee discussed the record date and voted to recommend the Chugach Board of Directors set April 17, 2025, as the record date for the 2025 annual meeting and election.

Master Election Judge and Election Committee

Pursuant to Article III, Section 9, of Chugach's Bylaws, the Chugach Board of Directors is required to appoint members to an Election Committee consisting of a Master Election Judge and not more than 12 election judges. On February 25, 2025, the Election Committee voted to recommend that Dawn Bundick be appointed as the 2025 Master Election Judge, and recommended Tunde Akindipe be appointed the alternate.

2025 Election Procedures

Article III, Section 9 of Chugach's Bylaws state that the Election Committee,

shall devise such procedures, and adopt such rules and regulations, subject to the approval of the board of directors, as may be reasonably necessary or convenient to the discharge of the election committee's responsibilities. These responsibilities shall include but are not limited to (1) the registration of members at the annual or special meeting, and (2) the obligation of insuring the fairness, impartiality, confidentiality, and integrity of the voting process.

The Election Committee has reviewed and updated the procedures to reflect 2025 dates and procedures. A copy of the 2025 Election Procedures is attached.

MOTION

Move that the Board of Directors set April 17, 2025, as the Date of Record, that Dawn Bundick be appointed Master Election Judge with Tunde Akindipe as the alternate, and that the 2025 Election Procedures be approved as recommended for Chugach's 2025 election.

**Anchorage, Alaska
Election Procedures
Chugach Electric Association, Inc.**

The Election Committee adopted the following procedures:

General

1. An Election Administrator will be hired to conduct the mechanics of the election. The Master Election Judge and/or their designee(s) may observe all activities of the Election Administrator as described in the Election Procedures.
2. The Election Committee will select a Master Election Judge and at least one alternate (who shall be the committee secretary), agree to the recommended date of record, and prepare election procedures annually. The Election Committee reviews and approves ballot language prior to final printing.
3. To participate in the election, a person or non-natural entity must be a Chugach member by the close of business on the date of record, in accordance with bylaw requirements.
4. Chugach will prepare and mail letters to the non-natural members at least 60 days before the Annual Meeting, advising them of the current designated voter for their membership and how to update the designated voter if it has changed. Non-natural members may change their designated voter using voting signature cards returned by the close of business on the day prior to annual meeting.
5. Post-date of record, Chugach will prepare a member voter file which contains the member numbers, member names, mailing addresses, member type, telephone numbers, and email address (if available). The voter file will also include information regarding whether the member has opted for a paper ballot.
6. Chugach will send one or more mailings to all members of record advising them of their voting options. The communication will provide them with details of the upcoming election and voting deadlines.
7. The Chugach Electric Website and any printed election materials will include the election brochure (containing candidate statements, a summary of the proposed bylaw changes, director attendance and voting records). Additionally, they will include instructions for signing up for electronic election materials, requesting a paper ballot, reporting suspected voter fraud, and a reminder that the right to vote may not be transferred (no proxy voting).
8. The first valid ballot received will be the ballot counted. If a paper ballot envelope is received first, the Election Administrator will disable the member's electronic voting account. If the paper ballot envelope is later determined to be invalid by

the Election Committee, the Election Administrator will notify the member and provide information on how the member can cast a valid ballot.

9. Members may request voting assistance and/or replacement ballots from the Election Administrator. The Election Administrator must have a dedicated phone number to handle member calls.
 - a. Electronic ballot replacement: If there is no email address on file, the Election Administrator will refer the member to Chugach Member Services to validate the membership status as of the Date of Record and provide an email address. Member Services will provide the email address to the Election Administrator who may then email the replacement voting link and provide voting instructions to the member.
 - b. Paper ballot replacement: Every member mailed a paper ballot is entitled to request a replacement ballot. Members will be referred to the Election Administrator. The Election Administrator will mail replacements as requested, along with a new return envelope on which the member's name and member number have been printed. A member may request a replacement ballot once during the election. The Election Administrator will track if a replacement ballot is sent to a member.
10. If an invalid ballot envelope is received with fewer than 10 calendar days before the election but before the balloting deadline, the Election Administrator will attempt to call the member to notify the member of the problem and provide information on how the member can cast a valid ballot.
11. All voting will conclude at the electronic voting deadline the day of the Annual Meeting and results will be compiled. In-person voting will re-open in conjunction with Annual Meeting registration.
12. The Election Administrator will prepare a ballot count summary for use by the Master Election Judge.
13. The Master Election Judge will announce the results of the balloting at the Annual Meeting. A representative of the Election Administrator will accompany the Master Election Judge.
14. Provisions for recounts are explained in the Chugach Bylaws, Article III, Sections 9(f) and 9(g).
15. The Election Administrator will secure election materials and may destroy them after receiving written authorization from Chugach Member Services, in accordance with Chugach Bylaws, Article III, Section 9(d).

16. The Election Administrator will prepare and maintain election statistics throughout the election period. Election statistics should include, but are not limited to, voting counts by method of voting, valid and invalid balloting counts, voting activity by period (day and time), voting activity by natural and non-natural members, etc. A preliminary compilation of these statistics will be made available to Chugach the day after the Annual Meeting. A follow-up formal written report will be made available within two weeks of the annual meeting.

Electronic

1. For electronic voting, the user ID will be the email address on file and a direct voting link will be sent via email to those members eligible to vote in the election.
2. Chugach will notify members via email when voting is open to those members who have provided a validated email address. For those members whose email address fails, Chugach will attempt to contact the member for a valid email address and document the contact attempt within the customer information system (CIS). If no valid email address is provided, the member will be mailed the control number when voting opens.
3. The electronic voting site will be activated for members to begin voting two (2) days after election packets are mailed.
4. The Election Administrator will ensure electronic voting integrity through auditing and reporting. If an electronic ballot is questioned, it will be brought before the Election Committee to determine its validity. The Election Committee will meet periodically throughout the balloting period to perform their oversight function.
5. Electronic voting will close on the day of the Annual Meeting to allow the database to be updated before re-opening for in-person voting at Annual Meeting registration.

Paper

1. Chugach members retain the right to request paper ballots (2017 was the first year the default voting method was switched from paper to electronic.) Chugach will maintain a list of these requests from the membership from year to year.
2. The following are the three criteria for a valid paper ballot:
 - i. The ballot envelope must contain the member number,
 - ii. The ballot envelope must contain an appropriate, valid member signature for the member number on the envelope, and

- iii. No prior valid ballot has been received by the Election Administrator.

A paper ballot is considered received when it is at the Election Administrator's office and has been processed (e.g., validated and entered in the Election Administrator's logs).

3. At Chugach's direction, the Election Administrator will have election materials printed and ready to mail shortly after the Date of Record. The Election Administrator will assemble and label election packets, consisting of voting instructions, a paper ballot and return ballot envelope. The Election Administrator will deliver the election materials to the Post Office for mailing.
4. The Election Administrator will perform test counts of all ballots until satisfied as to the number of total ballots received. Both the sequence of the ballot numbers and the rotation of candidates will be checked.
5. The Election Administrator will ensure the election packets are delivered to the Post Office.
6. For a ballot to be valid it must be returned by the deadline for return ballots as per Chugach Bylaws Article III, Section 9(c).
7. Only the Election Administrator will notify members of the validity of their paper ballot envelopes. Information about the validity of individual paper ballots will not be provided after the election.
8. Paper ballots will be machine-readable.
9. The Election Administrator will be responsible for securing ballot counting equipment compatible with the ballots, and for transporting the equipment. The Election Administrator will test the equipment prior to commencing the ballot count.
10. A dedicated post office box for receiving paper ballots will be used during the election. The process of picking up and securing ballot envelopes will be performed at least once a week. Ballots and ballot envelopes which are inadvertently delivered to Chugach will be turned over to the Election Administrator.
11. The Election Administrator will check the paper ballot envelopes at least once a week to ensure they have a valid member number and signature. Questioned envelopes will be set aside for review by the Election Committee.

12. The Election Administrator will check paper ballot envelopes containing questioned signatures against the membership application, or the non-natural member designated voter signature card on file with Chugach as of the date of record.
13. If an invalid paper ballot envelope is received at least 14 calendar days before the election, a replacement ballot will be mailed to the member within one day of being found invalid. The Election Administrator will also include a dated Ballot Rejection Insert telling the member why the election ballot was invalidated and what the member can do to cast a valid ballot.
14. The Election Committee will meet regularly to review the work of the Election Administrator and rule on the validity of questioned paper ballot envelopes. The Election Committee will have final say on whether questioned ballot envelopes are valid as determined by the Election Committee members at each meeting using copies of the envelopes and member applications or signature cards.
15. On questioned paper ballot envelopes, the Election Committee will not accept a signature as valid if a member does not have a signed application, signature card, or electronically signed application supported by photo ID on file with Chugach. However, if the committee reaches a tie regarding the validity, the benefit of the doubt will go to the member.
16. In addition to the questioned envelopes, a random sample of the paper ballot envelopes with both a member signature and member number will be checked against the member applications, electronically signed applications supported by photo ID or non-natural member voting signature cards on file with Chugach to ensure the signatures are valid. Based upon the results of the random sampling, the Election Committee may request additional envelope signatures be checked.
17. Each candidate is entitled to be present or represented by an individual at each of the Election Committee meetings where ballots are verified and to observe the ballot counting process on the day of the Annual Meeting. Candidates or their representatives will not be allowed to handle ballots and must remain in the observation area designated by the Election Committee.
18. The final pickup of paper ballot envelopes will be made at noon one day prior to the Annual Meeting. Paper ballots received after this time will not be counted.
19. No paper ballot envelopes will be removed from the ballot envelope before the day of the Annual Meeting.

20. On the day of the Annual Meeting, valid paper ballots will be removed from their envelopes and counted by the Election Administrator. Members of the Election Committee will observe the counting. Election Committee members present may be asked to rule on the validity of questioned ballots. Balloting results will be safeguarded by the Election Administrator until the time of the Annual Meeting.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 2025

ACTION REQUIRED

AGENDA ITEM NO. VIII.B.

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

TOPIC

Informational filing regarding Simplified Rate (SRF) for December 2024 Test Year.

DISCUSSION

See attached Resolution.

MOTION

Move that the Board of Directors approve the attached Resolution authorizing the submittal of an informational filing with the Regulatory Commission of Alaska based on the SRF for the December 31, 2024 test year.



RESOLUTION

Simplified Rate Filing – December 2024 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 the City of Seward d/b/a Seward Electric System (Seward), and the Regulatory Commission of Alaska (Commission) has authorized its use;

WHEREAS, the SRF results based on the December 31, 2024 test period show demand and energy rate increases of \$4.25 million on a system basis, \$4.24 million to the Chugach retail class, and an increase of \$0.01 million to Seward;

WHEREAS, Alaska Administrative Code 3 AAC 48.770 provides that changes to base demand and energy rates under the SRF process are not to exceed an 8 percent increase in any 12-month period or a 20 percent increase in any 36-month period;

WHEREAS, the SRF based on a September 30, 2024 test period for rates effective February 10, 2025 has reached the 8 percent cap;

WHEREAS, the SRF results based on the December 31, 2024 test period meet or exceed the 8 percent increase in any 12-month period.

NOW, THEREFORE, BE IT RESOLVED, the demand and energy rates to Chugach retail and Seward shall remain unchanged in this filing;

AND BE IT FURTHER RESOLVED, the Chugach Board of Directors approves the submittal of an informational filing based on the December 31, 2024 test year SRF with the Commission.

CERTIFICATION

I, Susanne Fleek-Green, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric not-for-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 26th day of March 2025; 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 26th day of March 2025.

Secretary

Attachment I

ARTICLE IV DIRECTORS

.....

SECTION 4. Nominations. No person may be elected a director by the members unless nominated pursuant to this Article IV, Section 4.

(a) Nominating Committee. The board of directors shall appoint members to a committee on nominations as provided for in Article XV of these bylaws. The committee shall consist of not less than five nor more than seven members, who shall be selected from different sections of the service area of the Association as to ensure equitable representation. No member of the board of directors may serve on such committee. The committee shall seek qualified candidates, verify that nominees meet the qualifications listed in Article IV, Section 4 of these bylaws, as well as screen potential nominees according to policies and procedures adopted by the Board of Directors. Public notice for nominations shall be given one hundred days prior to the meeting. The committee, keeping in mind the principle of geographical representation, shall approve, prepare and post at the principal office of the Association, at least eighty (80) days before the meeting, a list of nominations for directors, which may include a greater number of candidates than are to be elected.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

March 26, 2025

ACTION REQUIRED

AGENDA ITEM NO. VIII. C.

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

TOPIC

Proposed Bylaws Amendment – ARTICLE IV DIRECTORS, SECTION 4 (a). Nominations.

DISCUSSION

Jim Nordlund submitted a proposed amendment to the Bylaws Committee to revise the language of Article IV, Section 4(a) to state: "The committee shall seek qualified candidates and certify that nominees meet the qualifications listed in Article IV, Section 4 of these bylaws."

The Bylaws Committee convened on February 24, 2025, and voted to indefinitely postpone consideration of the proposed amendment.

On March 26, 2025, the Chugach Electric Association, Inc. (Chugach) Board of Directors met, during which Director Nordlund introduced a revised amendment to Article IV, Section 4(a) of the Chugach Bylaws. The proposed revision reads: "The committee shall seek qualified candidates, verify that nominees meet the qualifications listed in Article IV, Section 4 of these bylaws, and screen potential nominees in accordance with policies and procedures adopted by the Board of Directors."

If approved by the Chugach Board of Directors, this amendment will be placed on the ballot for a vote by the Chugach membership in the 2025 annual meeting election.

MOTION

Move that the Board of Directors approve the proposed amendment to the Bylaws that requires the Nominating Committee to seek qualified candidates, verify that nominees meet the qualifications listed in Article IV, Section 4 of these bylaws, and screen potential nominees in accordance with policies and procedures adopted by the Board of Directors as outlined in

Attachment I for inclusion on the ballot for a vote by the Chugach membership in the 2025 annual meeting election.

Chugach Electric Association, Inc.
Anchorage, Alaska

Summary of Executive Session Topics for
Regular Board of Directors' Meeting on March 26, 2025
Agenda Item X.

- A. Discussion of confidential and sensitive information regarding an update of the Eklutna project, 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 a security update, 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))
- C. Discussion of confidential and sensitive information regarding an update of gas supply and storage, 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))
- D. Discussion of confidential and sensitive information regarding renewable generation that is subject to an NDA, 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))
- E. Discussion of confidential and sensitive information regarding an HR matter, public disclosure of which could have an adverse effect on the personnel, finances, and legal position of the Association. (AS 10.25.175(c)(1), (3) and (4))