



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Bernie Smith, Director

April 26, 2023

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute: Safe Use of Power Tools (Freeman)*
 - D. *Electric Power Factoid: Automatic Outage Notification (McCarty)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:15 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:30 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NWPPA Annual Conference, May 14-17, 2023, Anchorage, AK*
 - 2. *Alaska Sustainable Energy Conference, May 22-25, 2023, Anchorage, AK*
(Virtual Registration ends May 25, 2023)
 - 3. *APA 2023 Federal Legislative Conference, June 6 – 8, 2023, Washington, DC*
(Registration ends May 25, 2023)
 - 4. *APA & AIE Annual Meetings, August 22 – 25, 2023, Valdez, AK*
(Registration opens May 1, 2023)

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/21/2023 4:26:41 PM

C. Minutes

- 1. March 22, 2023, Regular Board of Directors' Meeting (Doyle)*
- 2. April 13, 2023, Special Board of Directors' Meeting (Doyle)*

D. Approve Board Policy 304 – Capital Credits

E. Approve Board Policy 302 – Integrated Resource Planning

F. Approve Board Policy 306 – Strategic Planning

G. Director Expenses

VI. CEO REPORTS AND CORRESPONDENCE (4:35 p.m.)

A. Electric Reliability Organization (ERO) Surcharge (Kornmuller) (4:35 p.m.)

B. January/February 2023 Financial Statements and Variance Report (Griffin) (4:55 p.m.)

C. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:10 p.m.)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (none)

IX. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)

A. Recommendation on May 1, 2022 – April 30, 2023 – Chief Executive Officer Evaluation and Compensation (Board) (5:20 p.m.)

X. NEW BUSINESS* (scheduled) (5:35 p.m.)

A. Old Seward Highway Undergrounding Project (M. Miller) (5:35 p.m.)*

B. Baxter Road Undergrounding Project (M. Miller) (5:50 p.m.)*

C. Girdwood to Indian Steel Procurement (M. Miller) (6:00 p.m.)*

D. Recommendation on May 1, 2022 – April 30, 2023 – Chief Executive Officer Evaluation and Compensation (Board) (6:10 p.m.)*

XI. DIRECTOR COMMENTS (6:15 p.m.)

XII. ADJOURNMENT* (6:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*