



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Rachel Morse, Chair  
Bettina Chastain, Vice Chair  
Harold Hollis, Treasurer  
James Henderson, Secretary

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

---

**April 27, 2022 – May 4, 2022**

**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 – “Hiking in the Back Country” (Freeman)
  - D. Presentation of Service Award to Director Henderson (Morse)
- II. APPROVAL OF THE AGENDA\* (4:05 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. Renewable Energy Alaska Project (REAP) Report
  - C. Board Committee Reports (Audit & Finance, Operations and Governance)
  - D. Other Meeting Reports
    1. Member Advisory Council (MAC) Report (Charles Scantlebury)
- V. CONSENT AGENDA\* (4:40 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    1. Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage, AK
    2. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK
  - C. Minutes
    1. March 23, 2022, Regular Board of Directors’ Meeting (Cacy)
    2. March 30, 2022 – April 1, 2022, Special Board of Directors’ Meeting (Doyle/Quezon)

3. *April 4, 2022, Special Board of Directors' Meeting (Quezon)*

4. *April 8, 2022 – April 11, 2022, Special Board of Directors' Meeting (Quezon)*

*D. Director Expenses*

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

*A. Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*

*B. Legislative Update (Hickey/Miller)*

*C. 1st Quarter 2022 Safety Report (Freeman/Clarkson)*

*D. 1st Quarter 2022 Communications Report (Hasquet/Clarkson)*

*E. January 2022 Financial Statements and Variance Report (Griffin/Highers)*

*F. February 2022 Financial Statements and Variance Report (Griffin/Highers)*

*G. Update on Railbelt Reliability Council (RRC) (Hickey)*

*H. Board Policy Scheduled Tasks/Reports (Board/Staff)*

VII. UNFINISHED BUSINESS (none)

VIII. EXECUTIVE SESSION\* (scheduled) (5:25 p.m.)

*A. Hotel Employees and Restaurant Employees (HERE) Contract (Clarkson)*

*B. Gas Supply Update (Miller)*

*C. May 1, 2021 - April 30, 2022 – Chief Executive Officer Evaluation and Compensation (Board)*

*D. Chief Executive Officer Transition (Board)*

IX. NEW BUSINESS\* (scheduled) (8:28 p.m.)

*A. May 1, 2021 – April 30, 2022 – Chief Executive Officer Evaluation and Compensation\* (Board)*

X. DIRECTOR COMMENTS (none)

XI. RECESS\* (8:30 p.m.)

XII. RECONVENE\* (May 2, 2022 at 6:00 p.m.)

XIII. EXECUTIVE SESSION\* (continued)

*A. Chief Executive Officer Transition (Board)*

XIV. RECESS\* (8:17 p.m.)

XV. RECONVENE\* (May 4, 2022 at 5:00 p.m.)

XVI. EXECUTIVE SESSION\* (continued)

*A. Chief Executive Officer Transition (Board)*

XVII. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items





# Hiking in the Back Country Safely

Regular Board of Directors' Meeting  
April 27, 2022



Hiker survives being stranded for 14 days in Santa Fe National Forest

*Amanda Eller, Hiker Lost in Hawaii Forest, Is Found Alive After 17 Days*

**Missing hiker found safe after spending night on North Vancouver mountain**





# HIKE SMART - TIPS

- ▶ Do not attempt a hike beyond your ability level - know your limits
- ▶ Share your travel plans
- ▶ Know your route
- ▶ Have a way to communicate
- ▶ Be weather ready
- ▶ Eat snacks and drink water
- ▶ Be aware of wildlife
- ▶ Hike with a buddy
- ▶ Pack the essentials
- ▶ Wear proper hiking boots and socks



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Rachel Morse, Chair  
Bettina Chastain, Vice Chair  
Harold Hollis, Treasurer  
James Henderson, Secretary

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

---

**April 27, 2022 – May 4, 2022**

**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 – “Hiking in the Back Country” (Freeman)
  - D. Presentation of Service Award to Director Henderson (Morse)
- II. APPROVAL OF THE AGENDA\* (4:05 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. Renewable Energy Alaska Project (REAP) Report
  - C. Board Committee Reports (Audit & Finance, Operations and Governance)
  - D. Other Meeting Reports
    1. Member Advisory Council (MAC) Report (Charles Scantlebury)
- V. CONSENT AGENDA\* (4:40 p.m.)
  - A. Board Calendar
  - B. Training and Conferences
    1. Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage, AK
    2. 2022 APA Annual Meeting (August 16-19, 2022) – Ketchikan, AK
  - C. Minutes
    1. March 23, 2022, Regular Board of Directors’ Meeting (Cacy)
    2. March 30, 2022 – April 1, 2022, Special Board of Directors’ Meeting (Doyle/Quezon)

3. *April 4, 2022, Special Board of Directors' Meeting (Quezon)*

4. *April 8, 2022 – April 11, 2022, Special Board of Directors' Meeting (Quezon)*

*D. Director Expenses*

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

*A. Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*

*B. Legislative Update (Hickey/Miller)*

*C. 1st Quarter 2022 Safety Report (Freeman/Clarkson)*

*D. 1st Quarter 2022 Communications Report (Hasquet/Clarkson)*

*E. January 2022 Financial Statements and Variance Report (Griffin/Highers)*

*F. February 2022 Financial Statements and Variance Report (Griffin/Highers)*

*G. Update on Railbelt Reliability Council (RRC) (Hickey)*

*H. Board Policy Scheduled Tasks/Reports (Board/Staff)*

VII. UNFINISHED BUSINESS (none)

VIII. EXECUTIVE SESSION\* (scheduled) (5:25 p.m.)

*A. Hotel Employees and Restaurant Employees (HERE) Contract (Clarkson)*

*B. Gas Supply Update (Miller)*

*C. May 1, 2021 - April 30, 2022 – Chief Executive Officer Evaluation and Compensation (Board)*

*D. Chief Executive Officer Transition (Board)*

IX. NEW BUSINESS\* (scheduled) (8:28 p.m.)

*A. May 1, 2021 – April 30, 2022 – Chief Executive Officer Evaluation and Compensation\* (Board)*

X. DIRECTOR COMMENTS (none)

XI. RECESS\* (8:30 p.m.)

XII. RECONVENE\* (May 2, 2022 at 6:00 p.m.)

XIII. EXECUTIVE SESSION\* (continued)

*A. Chief Executive Officer Transition (Board)*

XIV. RECESS\* (8:17 p.m.)

XV. RECONVENE\* (May 4, 2022 at 5:00 p.m.)

XVI. EXECUTIVE SESSION\* (continued)

*A. Chief Executive Officer Transition (Board)*

XVII. ADJOURNMENT\* (8:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*



# April 2022

April 2022						May 2022							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 27	28	29	30	31	Apr 1 4:00pm Reconvene 3/30 Special Board of Directors Meeting (BoardroomCR) - Connie Owens	2
3	4 4:00pm Special Board of Directors' Meeting (Board Room CR) - Arden Quezon	5	6 5:00pm Member Advisory Council meeting (Cason) (StarLeaf Cloud) - Julie Hasquet	7	8 9:00am Telephonic: Special Board of Directors Meeting (StarLeaf Cloud) - Connie Owens	9
10	11 4:30pm Reconvene Special Board Meeting from April 8, 2022 (Board Room CR) - CCBOD	12	13 12:00pm REAP Speaker Series: Geothermal Energy in Alaska (Online) (Pre-Registration Required)	14 3:15pm Henderson: Interview for Board Video (boardroomCR) - Connie Owens 4:00pm Candidate Forum (BoardroomCR) - Connie Owens	15 12:15pm CEO Succession Planning Committee Meeting w/Clarkson (StarLeaf Cloud) - Connie Owens	16
17	18 4:00pm Conversation w/Clarkson (Morse/Wiggin/Cason) (StarLeaf Cloud) - Connie Owens	19 2:30pm REAP Public Policy Committee (Wiggin/Whitney)	20 4:30pm Phone Conversation w/Chastain & Wiggin (Hilcorp Meeting) (StarLeaf Cloud) - Connie Owens	21 8:15am Phone Conversation w/Clarkson (Morse/Whitney/Wiggin) (StarLeaf Cloud) - Connie Owens 9:00am Phone Conversation w/Clarkson (Cason/Henderson/Morse) (StarLeaf)	22 9:30am Review Board Packet (Morse/Chastain) (BoardroomCR) - Connie Owens	23
24	25 9:00am Hollis - Board Interview w/Torgerson 11:00am Morse - Board Interview w/Torgerson 1:30pm Chastain - Board Interview w/Torgerson 4:00pm Operations Committee Meeting	26 8:30am Whitney - Board Interview w/Whitney (StarLeaf) 10:00am Wiggin - Board Interview 1:00pm Cason - Board Interview 2:30pm Henderson - Board Interview 5:30pm Election Committee Meeting	27 12:00pm REAP Speaker Series: Sustainable Southeast Partnership (Online Event) (Pre-Registration) 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	28 11:00am REAP Board Meeting (Whitney/Wiggin) (Zoom Meeting)	29 6:00pm Chugach Spring Party (Dena'ina Center) - Connie Owens	30



# May 2022

May 2022							June 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1	2	3	4	5	6	7
NRECA Legislative Conference (5/1-5/3) (Washington DC)		5:30pm Election Committee Meeting (Hollis) (StarLeaf Cloud) - Teresa Kurka				
8	9	10	11	12	13	14
	10:00am Record Treasurer's Report for Annual Meeting (2804 W Northern Lights Blvd, Anchorage, AK 99517) - Connie Owens	5:30pm Election Committee Meeting (Hollis) (Board Room CR) - Teresa Kurka				
15	16	17	18	19	20	21
		5:30pm Election Committee Meeting (Hollis) (StarLeaf Cloud) - Teresa Kurka	4:00pm Audit and Finance Committee Meeting (BoardroomCR) - Connie Owens	9:30am Review Board Packet (CEO's Office) - Connie Owens	3:00pm Member Appreciation (ChangePoint) - Connie Owens 6:00pm Chugach Annual Meeting (ChangePoint) - Connie Owens 7:00pm Special Board of Directors Meeting	
22	23	24	25	26	27	28
		Alaska Sustainable Energy Conference (Dena'ina Center)				
		5:30pm Election Committee - Lessons Learned (Hollis) (StarLeaf Cloud) - Teresa Kurka	4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens			
29	30	31	Jun 1	2	3	4
	Memorial Day Holiday - Connie Owens					

# June 2022

June 2022							July 2022						
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
May 29	30	31	Jun 1	2	3	4
5	6	7	8 4:00pm Operations Committee Meeting	9	10	11
12	13	14	15 4:00pm Governance Committee Meeting	16	17 9:30am Review Board Packet w/Chair	18
19	20	21	22 4:00pm Regular Board of Directors Meeting	23	24	25
26	27	28	29 5:00pm Member Advisory Council meeting (StarLeaf Cloud) - Julie Hasquet	30	Jul 1	2



# July 2022

July 2022						August 2022							
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			
						31							

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 26	27	28	29	30	Jul 1	2
3	4 Independence Day Holiday	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22 9:30am Review Board Packet w/Chair	23
24	25	26	27 4:00pm Regular Board of Directors Meeting	28	29	30
31	Aug 1	2	3	4	5	6

# August 2022

August 2022						September 2022							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	

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



# September 2022

September 2022

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 2022

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
Aug 28	29	30	31	Sep 1	2	3
4	5 Labor Day - Connie Owens	6	7	8	9	10
11	12	13	14 4:00pm Governance Committee Meeting	15	16 9:30am Review Board Packet w/Chair	17
18	19	20	21 4:00pm Regular Board of Directors Meeting	Tentative: Strategic Planning (9/21-9/23)		24
25	26	27	Region IX Meeting (Portland, OR)		30	Oct 1

# October 2022

October 2022						
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 2022						
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
Sep 25	26	27	28	29	30	Oct 1
2	3	4	5 5:30pm Tentative: Member Advisory Council	6	7	8
9	10	11	12 4:00pm Operations Committee Meeting	13	14	15
16	17	18	19	20	21 9:30am Review Board Packet	22
23	24	25	26 4:00pm Regular Board of Directors Meeting	27	28	29
30	31	Nov 1	2	3	4	5



# November 2022

November 2022

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 2022

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
Oct 30	31	Nov 1	2	3	4	5
6	7	8	9 4:00pm Audit and Finance Committee (Budget and CIP) (BoardroomCR) - Connie Owens	10	11	12
13	14	15	16 4:00pm Audit and Finance Committee Meeting (BoardroomCR) - Connie Owens	17	18 9:30am Review Board Packet	19
20	21 4:00pm Regular Board of Directors Meeting	22	23	24 Thanksgiving Holiday - Connie Owens	25	26
27	28	29	30	Dec 1	2	3

# December 2022

December 2022						January 2023							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 27	28	29	30	Dec 1	2	3
4	5 4:00pm Governance Committee Meeting	6	7 APA Open House and December Meeting Series (Details to Fo 4:00pm Operations Committee Meeting	8	9 9:30am Review Board of Directors Packet	10
11	12	13	14 4:00pm Regular Board of Directors Meeting	15	16	17
18	19	20	21	22	23 Christmas Eve (Holiday Observed) - Connie Owens	24 Christmas Eve
25 Christmas Day	26 Christmas Day (Holiday Observed) - Connie Owens	27	28	29	30 New Year's Eve (Holiday Observed) - Connie Owens	31 New Years Eve

# January 2023

January 2023

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				

February 2023

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				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 1, 23	2 New Year's Day (Holiday Observed) - Connie Owens	3	4	5	6	7
8	9	10	11 4:00pm Governance Committee Meeting (BoardroomCR)	12	13	14
15	16	17	18	19	20 9:30am Review Board Packet	21
22	23	24	25 4:00pm Regular Board of Directors Meeting (BoardroomCR)	26	27	28
29	30	31	Feb 1	2	3	4

# February 2023

February 2023

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				

March 2023

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 29	30	31	Feb 1	2	3	4
5	6	7	8 4:00pm Operations Committee Meeting (BoardroomCR)	9	10	11
12	13	14	15	16	17 9:30am Review Board Packet	18
19	20	21	22 4:00pm Regular Board of Directors Meeting (BoardroomCR)	23	24	25
26	27	28	Mar 1	2	3	4



# March 2023

March 2023							April 2023						
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						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 26	27	28	Mar 1	2	3	4
				NRECA PowerXchange (3/3-3/8) (Nashville, TN)		
5	6	7	8	9	10	11
NRECA PowerXchange (3/3-3/8) (Nashville, TN)						
12	13	14	15	16	17	18
					9:30am Review Board Packet	
19	20	21	22	23	24	25
			4:00pm Regular Board of Directors Meeting (BoardroomCR)			
26	27	28	29	30	31	Apr 1
			4:00pm Audit and Finance Committee Meeting (BoardroomCR)			



---

# AGENDA

TUESDAY, MAY 24TH, 2022

The Role of Distributed Energy

**8:00 AM**

Registration, Breakfast and Exhibitor Booths Open

**9:00 AM**

Welcome by Governor Dunleavy:

“The Past, Present and Future of our Energy Systems”

*Opening Keynote Presentation by Bill Ritter, Jr.*

[Privacy](#) - [Terms](#)

**9:45 AM**

“The Politics of Energy” *Congressional Leadership Panel Presentation*

**11:00 AM**

“The Power of Microgrids” *Panel Presentation*

**12:15 PM**

Lunch Presentation

**1:30 PM**

Breakout Sessions

## PIONEERS

“A Global View on Microgrid and Distributed Energy Strategies”

## PERSPECTIVES

“The Human Element: Building Capacity in Alaska”

## TRAILBLAZERS

## “Electrify Everything: It Starts in the Arctic”

**2:45 PM**

Breakout Sessions

### PIONEERS

“What are the history, resources, issues and opportunities for Alaska?”

### PERSPECTIVES

“Community Perspectives in Microgrids”

### TRAILBLAZERS

“Global Microgrid Champions”

**6:00 PM**

Evening Welcome Reception

WEDNESDAY, MAY 25TH, 2022

The Evolving Grid



## 8:00 AM

Registration, Breakfast and Exhibitor Booths Open

## 9:00 AM

Keynote Presentation

## 9:45 AM

“Uniting the Grid” *Panel Presentation*

## 11:00 AM

Breakout Sessions

### PIONEERS

“RPS Policy:  
20 Years Later”

### PERSPECTIVES

“What is the future of transportation?”

### TRAILBLAZERS

## “Investing in Sustainability”

**12:15 PM**

Lunch Presentation

**1:30 PM**

Breakout Sessions

### PIONEERS

“Energy Storage”

### PERSPECTIVES

“Planning for the Future”

### TRAILBLAZERS

“Vehicle-to-Grid”

**2:45 PM**

Breakout Sessions

### PIONEERS

## “Capturing Geothermal Energy”

### PERSPECTIVES

“Financing the Future”

### TRAILBLAZERS

“Emerging Energy Storage Solutions”

**4:00 PM**

“The Abundance of Cook Inlet” *Panel Presentation*

THURSDAY, MAY 26TH, 2022

The Future

**8:00 AM**

Registration, Breakfast and Exhibitor Booths Open

**9:00 AM**

“Shooting for the Moon: What technologies could change everything?”

*Keynote Presentation*

**9:45 AM**

“Synthetic Fuels” *Panel Presentation*

**11:00 AM**

Breakout Sessions

## PIONEERS

“Maximizing the Power of Variable Renewables”

## PERSPECTIVES

“Powering Asia From the Arctic”

## TRAILBLAZERS

“Mining In A Net-Zero World”

**12:15 PM**

Lunch Presentation



**1:30 PM**

Breakout Sessions

## PIONEERS

“Nuclear’s Role in our Sustainable Future”

## PERSPECTIVES

“Dealing with Carbon”

## TRAILBLAZERS

“The Power of Kelp”

**2:45 PM**

Keynote Presentation

Agenda subject to change.

## Tuesday, April 13

### Emergency Management Track

**8:00am - 8:10am**

Welcome

**8:10am - 9:00am**

Jay Pullins

Plenary Speaker: Building an Empowered Team ▼

**9:10am - 10:00am**

Shannon Oelkers

The Role of the LEPC in Oil Discharge Prevention and Contingency Planning ▼

**10:10am - 11:00am**

Ron Swartz

Creating and Maintaining Employee Volunteer Responder Teams ▼

**11:10am - 12:00pm**

Michelle Torres, George Keeney,  
Brenda McCain & Talon Boeve

Alaska CERT Teams ▼

**12:00pm**

Close Breakout Rooms – Main room for closing remarks

[Privacy](#) - [Terms](#)

## COVID-19 Response Track

### 8:00am - 8:10am

Welcome

### 8:10am - 9:00am

Jay Pullins

Plenary Speaker: Building an Empowered Team



### 9:10am - 10:00am

Bryan Fisher

Alaska's Pandemic Response Organization-Lessons Learned



### 10:10am - 11:00am

Lou Friend, Talon Boeve & Brandon Davis

Running a Successful COVID Drive-Up Testing Site



### 11:10am - 12:00pm

David Newman & Katey Redmond

The Americans with Disabilities Act and Lessons Learned



### 12:00pm

Close Breakout Rooms – Main room for closing remarks

Wednesday, April 14

Privacy - Terms

## Emergency Management Track

**8:00am - 8:10am**

Welcome

**8:10am - 9:00am**

Anne Zink

Plenary Speaker

**9:10am - 10:00am**

Rick Murrell

Community Resilience Capacity Metrics for Critical Infrastructure ▼

**10:10am - 11:00am**

Crane Johnson

River Watch and APRFC's River Observer Program ▼

**11:10am - 12:00pm**

Ilyssa Plumer & Sam Robinson

FEMA Region 10 Youth Preparedness Council ▼

**12:00pm**

Close Breakout Rooms – Main room for closing remarks

## COVID-19 Response Track

**8:00am - 8:10am**

Welcome

[Privacy](#) - [Terms](#)

**8:10am - 9:00am**

Anne Zink

Plenary Speaker

**9:10am - 10:00am**

Desiree Chambers

Planning for Families with Children in a COVID-19 Environment: Alaska's Unique Approach



**10:10am - 11:00am**

Jeremy Zidek & Elizabeth Manning

Public Information During a Pandemic



**11:10am - 12:00pm**

Ashley Lally & Jen Patronas

Anchorage School District COVID Response



**12:00pm**

Close Breakout Rooms – Main room for closing remarks

**Thursday, April 15**

**8:00am - 12:00am**

Jared Woody, Jeff McKenzie, Tiffany Peltier, and Richard Hildreth

Integrated Preparedness Planning Workshop



# Thank you to our sponsors!



## Stay Up-to-Date with Event Announcements and Details



## Message us

Name

[Privacy](#) - [Terms](#)



Email Address

Message



**SEND**

**907-302-2323**

**asec@alaska.gov**

## **Connect with us**



© Copyright Alaska Sustainable Energy Conference 2022 | [Privacy Policy](#) | [Terms and Conditions](#) | [Sitemap](#) | Designed by: Slater Strategies

# ALASKA POWER ASSOCIATION 2022 ANNUAL MEETING – KETCHIKAN, ALASKA!

Planning has begun for the 2022 APA & AIE Annual Meeting in Ketchikan, Alaska on August 16-19, 2022. More information will be posted to this webpage as lodging and other logistics are finalized. Keep checking back for the latest!



## ANNUAL MEETING LODGING INFORMATION:

- The annual meeting will take place at the [Ted Ferry Civic Center](#).
- Don't forget: the new **annual meeting dates are August 16-19**, with a welcome reception the evening of August 16.
- Our two conference hotels are:
  - The [Cape Fox Lodge](#), located directly across the parking lot from the annual meeting venue. (This hotel is currently sold out, but it's worth trying.)
  - [The Landing](#), which is located 2.5 miles from the meeting venue.
- Below is information for booking at the conference hotels. **Reservations must be made by phone**. Please mention that you are with the Alaska Power Association conference when booking.

---

Hotel Name	Rate	Phone number	Cutoff Date
Cape Fox Lodge	\$250 + tax	907-225-8001	15 July 2022
The Landing	\$195 + tax	907-225-6720	15 July 2022

---

TO REGISTER - COMING SPRING 2022!

APA ANNUAL MEETING STAFF CONTACTS (CLICK TO EXPAND)

**Future Annual Meeting Locations:**

2023- Valdez, Alaska

2024 – Fairbanks, Alaska

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

**March 23, 2022**  
**Wednesday**  
**4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Sandra Cacy

**I. CALL TO ORDER**

Chair Morse called the Regular Board of Directors' meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Chair Morse led the Board in the Pledge of Allegiance.

*B. Roll Call*

*Board Members Present:*

Rachel Morse, Chair

Bettina Chastain, Vice Chair (*via teleconference*)

James Henderson, Secretary

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director (*via teleconference*)

Erin Whitney, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert

Mark Fouts

Marty Freeman

Brian Hickey

Sherri Highers

Todd McCarty

Matthew Clarkson

Julie Hasquet

Sean Skaling

Arthur Miller

Arden Quezon

Kate Ayers

Theresa Kurka

Jean Kornmuller

Scarlet Masten

Beverly Jones

Chantelle Lewis-Boutte

Mark Henspeter

Nelli Williams,

Trout Unlimited & Member

*Via Teleconference:*

Connie Owens

Shawn Wendling

Shaina Kilcoyne,

Nathan Golab

Pete Smithson

Municipality of

Kyla Kosednar,

Jonas Banta,

Anchorage

Alaska Center

Alaska Center

Jenny Stryker,

Rachel Christensen,

Michelle Wilber,

Alaska Center

Alaska Center

Member

Crystal Enkvist, APA

- C. *Safety Minute*  
Marty Freeman, Senior Manager HSE, discussed “*AED Use & Care*”.

## **II. APPROVAL OF AGENDA**

Director Cason moved and Director Hollis seconded the motion to approve the agenda. The motion passed unanimously.

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

### *A. Member Comments*

Nellie Williams, Trout Unlimited and member, Jonas Banta and Jenny-Marie Stryker from the Alaska Center, addressed the Board regarding the Eklutna River Restoration.

The Board responded to questions from Ms. Stryker regarding previous executive session items.

## **IV. DIRECTOR REPORTS**

### *A. Alaska Power Association (APA) Report*

Director Hollis introduced Crystal Enkvist, Executive Director, APA, and she provided an update on APA activities, upcoming events. Ms. Enkvist and Director Hollis responded to questions from the Board.

Chair Morse congratulated Ms. Enkvist on her recent induction into the Anchorage Athena Society.

### *B. Renewable Energy Alaska Project (REAP) Report*

Director Whitney reported on the REAP Public Policy Committee meeting on March 1, 2022 and responded to questions from the Board.

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

Director Hollis stated that the next Audit and Finance Committee meeting is scheduled on March 30, 2022 and responded to questions from the Board.

Director Chastain reported that the Operations Committee was still finalizing the Chief Executive Officer Evaluation.

Director Cason reported that member engagement was discussed at the March 16, 2022, Governance Committee meeting.

### *D. Other Meeting Reports*

Director Hollis reported on the February 22, 2022 and March 1, 2022, Election Committee meetings. He also commended Teresa Kurka, VP of Member Services for all her interactions and help.

Director Chastain reported on the Nominating Committee and commended Scarlet Masten, Key Members, Sustainability, Document Control Specialist for her hard work.

Directors Morse, Chastain, Henderson, Hollis, Cason and Wiggin reported on the NRECA conference held on March 3-9, 2022 in Nashville. Director Chastain also commented on the event she attended on Cyber Security.

## **V. CONSENT AGENDA**

- A. *Board Calendar*
  - 1. *Excused Absence – Director Wiggin – February 23, 2022, Operations Committee and Special Board of Directors Meeting*
  - 2. *Excused Absence – Director Whitney – March 16, 2022, Operations Committee Meeting*
- B. *Training and Conferences*
  - 1. *Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage, AK*
  - 2. *2022 APA Annual Meeting (August 23-26, 2022) – Ketchikan, AK*
- C. *Minutes*
  - 1. *February 16, 2022, Regular Board of Directors’ Meeting (Doyle)*
  - 2. *February 21, 2022, Special Board of Directors’ Meeting (Quezon)*
  - 3. *February 23, 2022, Special Board of Directors’ Meeting (Cacy)*
  - 4. *February 24, 2022, Special Board of Directors’ Meeting (Quezon)*
  - 5. *February 25, 2022, Special Board of Directors’ Meeting (Quezon)*
  - 6. *February 28, 2022, Special Board of Directors’ Meeting (Quezon)*
  - 7. *March 8, 2022, Special Board of Directors’ Meeting (Quezon)*
- D. *Director Expenses*
- E. *Approve Bylaws Amendment Article III Member, Meetings and Elections (Board)*

Director Cason moved and Director Hollis seconded the motion to approve the consent agenda. The motion passed unanimously.

## **VI. CEO REPORTS AND CORRESPONDENCE**

- A. *Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*
- B. *4<sup>th</sup> Quarter 2021 Communications Update (Hasquet/Clarkson)*
- C. *1<sup>st</sup> Quarter 2022 Railbelt Bill Comparison (Kornmuller/Miller)*
- D. *2022 State Legislative Update (Thibert)*
- E. *2022 Update on Member Appreciation Event, Annual Meeting and Election Overview (Kurka/Ayers/Hasquet/Miller)*
- F. *Board Policy Scheduled Tasks/Reports (Board/Staff)*

The Board Policy Scheduled Tasks/Reports were provided in the meeting packet.

Chair Morse encouraged Members to help drive up participation and voting in the upcoming events.

Lee Thibert, CEO, discussed the CEO Reports and Correspondence contents and responded to questions from the Board.

## **VII. UNFINISHED**

None.

*Chair Morse called a recess at 5:19 p.m.*

*The meeting reconvened at 5:35 p.m.*

**VIII. NEW BUSINESS**

*A. Approve 2022 Election Procedures (Kurka/Miller)*

Director Hollis moved and Director Cason seconded the motion that the Board of Directors approve the 2022 Election Procedures as recommended by the Election Committee. The motion passed unanimously.

*B. Approve 2022 Date of Record (Kurka/Miller)*

Director Cason moved and Director Wiggin seconded the motion that the Board of Directors set March 31, 2022, as the Date of Record for Chugach's 2022 Election. The motion passed unanimously.

*C. Approve 2022 Master Election Judge (Kurka/Miller)*

Director Hollis moved and Director Wiggin seconded the motion that the Board of Directors appoint Dawn Bundick as the 2022 Master Election Judge and Lawrence Camp be appointed as the alternate. The motion passed unanimously.

**IX. EXECUTIVE SESSION**

*A. Compliance Filing – Forward Funding of BRU Capex (Miller)*

*B. Update on Railbelt Reliability Council (RRC) (Hickey)*

*C. CEO Evaluation Update (Board)*

At 5:37 p.m., Director Cason moved and Director Henderson seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed Unanimously.

**X. NEW BUSINESS**

None.

**XI. DIRECTOR COMMENTS**

Director comments were made at this time.

**XII. ADJOURNMENT**

At 7:32 p.m. Director Cason moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

---

James Henderson, Secretary  
Date Approved: April 27, 2022



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

**March 30, 2022 - April 1, 2022**  
**Wednesday - Friday**  
**Immediately following the Audit and Finance Committee Meeting**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Morse called the Special Board of Directors' meeting to order at 6:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Rachel Morse, Chair

Bettina Chastain, Vice Chair (*via teleconference*)

James Henderson, Secretary

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director

Erin Whitney, Director (*joined via teleconference during Executive Session*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert

Matthew Clarkson

James Torgerson, Consultant

*Via Teleconference:*

Connie Owens

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved and Director Hollis seconded the motion to approve the agenda. The motion passed unanimously.

*Director Whitney was not present at the time of the vote.*

**III. PERSONS TO BE HEARD**

None.

**IV. DIRECTOR REPORT**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

*A. CEO Evaluation*

At 6:01 p.m., Director Hollis moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed unanimously.

*Director Whitney was not present at the time of the vote.*

*Director Whitney joined via teleconference during Executive Session, time was not noted.*

**IX. RECESS**

The meeting recessed at 8:00 p.m.

**X. RECONVENE MEETING**

The meeting reconvened on April 1, 2022 at 4:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**XI. EXECUTIVE SESSION**

*A. CEO Evaluation*

*The meeting reconvened in open session at 6:24 p.m.*

Chair Morse, announced that there is a Special Board of Directors meeting on Monday, April 4, 2022 at 4:00 p.m.

**XII. NEW BUSINESS**

*A. CEO Evaluation*

Director Cason moved and Director Wiggin seconded the motion that the Board of Directors not proceed with employing Hal Halpern as Chief Executive Officer consistent with the discussions held in Executive Session. The motion passed unanimously.

**XIII. DIRECTOR COMMENTS**

None.

**XIV. ADJOURNMENT**

At 6:25 p.m., Director Wiggin moved and Director Cason seconded the motion to adjourn. The motion passed unanimously.

---

James Henderson, Secretary  
Date Approved: April 27, 2022

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

**April 4, 2022**  
**Monday**  
**4:00 p.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Morse called the Special 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. Roll Call*

*Board Members Present:*

Rachel Morse, Chair

Bettina Chastain, Vice Chair (*via teleconference*)

James Henderson, Secretary

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director (*via teleconference and in person*)

Erin Whitney, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert

Matthew Clarkson

**II. APPROVAL OF THE AGENDA**

Director Cason moved and Director Henderson seconded the motion to approve the agenda. The motion passed unanimously.

**III. PERSONS TO BE HEARD**

None.

**IV. DIRECTOR REPORT**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

*A. CEO Transition*

At 4:01 p.m. Director Hollis moved and Director Cason seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed unanimously.

*Director Wiggin arrived during Executive Session, time was not noted.*

*The meeting reconvened in open session at 7:07 p.m.*

**IX. NEW BUSINESS**

*A. CEO Transition*

Director Wiggin moved and Director Henderson seconded the motion that in accordance with discussion in executive session and review of Board Policies 703 and 704 that the Board of Directors designate Arthur Miller as acting Chief Executive Officer effective April 5, 2022. Mr. Miller will work jointly with the outgoing Chief Executive Officer until his departure on April 29, 2022 and will consult as necessary with Mr. Thibert during the transition of hiring a new permanent Chief Executive Officer. The motion passed unanimously.

**X. DIRECTOR COMMENTS**

None.

**XI. ADJOURNMENT**

At 7:08 p.m. Director Wiggin moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.

---

James Henderson, Secretary  
Date Approved: April 27, 2022

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

**April 8 - 11, 2022**  
**Friday - Monday**  
**9:00 a.m. (Telephonic)**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Acting Chair Chastain called the Special Board of Directors' meeting to order at 9:01 a.m. via teleconference in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Rachel Morse, Chair *(via teleconference)*

Bettina Chastain, Vice Chair *(via teleconference)*

James Henderson, Secretary *(via teleconference and in-person on April 11, 2022)*

Harold Hollis, Treasurer *(via teleconference and in-person on April 11, 2022)*

Sam Cason, Director *(via teleconference and in-person April 11, 2022)*

Mark Wiggin, Director *(via teleconference and in-person April 11, 2022)*

Erin Whitney, Director *(via teleconference)*

*Guests and Staff Attendance*

Connie Owens

James Torgerson, Consultant *(via teleconference)*

Louis Velasco, Member *(via teleconference)*

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved and Director Whitney seconded the motion to approve the agenda. The motion passed unanimously.

**III. PERSONS TO BE HEARD**

Mr. Louis Velasco, member, addressed the Board at this time.

**IV. DIRECTOR REPORT**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

*A. CEO Transition*

At 9:13 a.m., Director Morse moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed unanimously.

**IX. RECESS**

The meeting recessed at 10:30 a.m.

**X. RECONVENE**

The meeting reconvened on April 11, 2022 at 4:45 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**XI. EXECUTIVE SESSION**

*A. CEO transition*

*The meeting reconvened in open session at 7:35 p.m.*

**XII. NEW BUSINESS**

*A. CEO Transition*

Director Wiggin moved and Director Cason seconded the motion that the Board of Directors approve CEO transition payments to Arthur Miller, as acting CEO. A monthly performance payment in the amount of \$15,000 is authorized by the Board of Directors, effective April 5, 2022, and ending on the date a permanent CEO is selected and commences work at Chugach. The monthly payment amount shall be adjusted to reflect the number of days Arthur Miller is acting CEO within the calendar month. The motion passed unanimously.

**XIII. DIRECTOR COMMENTS**

None.

**XIV. ADJOURNMENT**

At 7:36 p.m., Director Wiggin moved and Director Cason seconded the motion to adjourn. The motion passed unanimously.

---

James Henderson, Secretary

Date Approved: April 27, 2022



CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

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

April 27, 2022

**ACTION REQUIRED**

AGENDA ITEM NO. V.D.

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

---

**TOPIC**

Director Expenses

**DISCUSSION**

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

**MOTION**

*(Consent Agenda)*



**TO:** Board of Directors

**FROM:** Arthur W. Miller, Acting Chief Executive Officer

**THROUGH:** Matthew Clarkson, Executive Vice President, General Counsel

**DATE:** April 7, 2022

**SUBJECT:** *1<sup>st</sup> Quarter Safety Report 2022*

**1<sup>st</sup> Quarter Safety Report 2022**

- Total Number of Recordable Injuries 3
- Number of Lost Work Day Recordable Injuries 0
- Incidents occurring from nonconformance with established safe work practices 0
- Lost Work Days 0
- Vehicle Incidents 1

**Notable Items:**

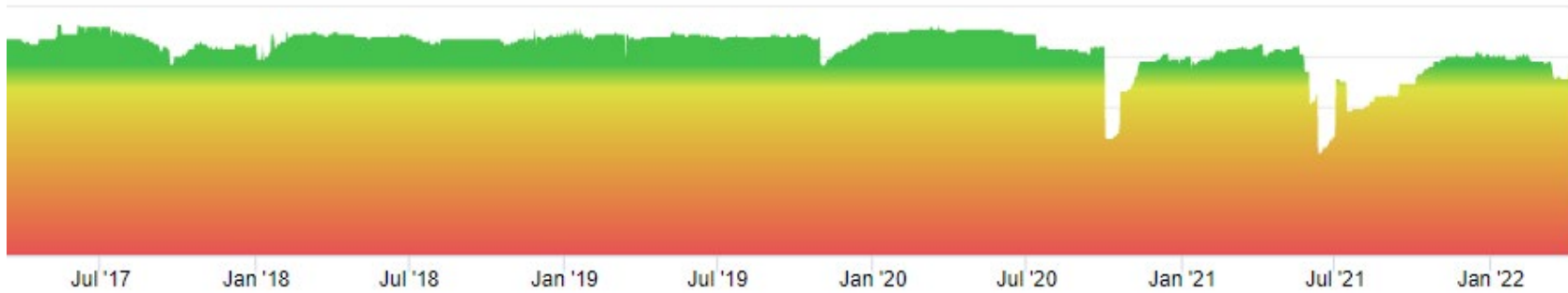
- Linemen attended one of two Brady Hansen training sessions, delivered virtually, during which several safety related topics were presented in detail from his training studio. Brady is one of the top presenters in the field and his presentations were well received.
- Lifting of COVID precautions is allowing us to begin conducting in-person hands on training, which recently included avalanche companion rescue training and wildlife safety.
- On February 23<sup>rd</sup> Chugach's safety department, at the request of Rilke Schule German School of Arts and Sciences, gave safety city presentations to two fourth grade classes (24 or so students each). This is the first time in two years we have given a school presentation due to the pandemic.

**Safety Training:**

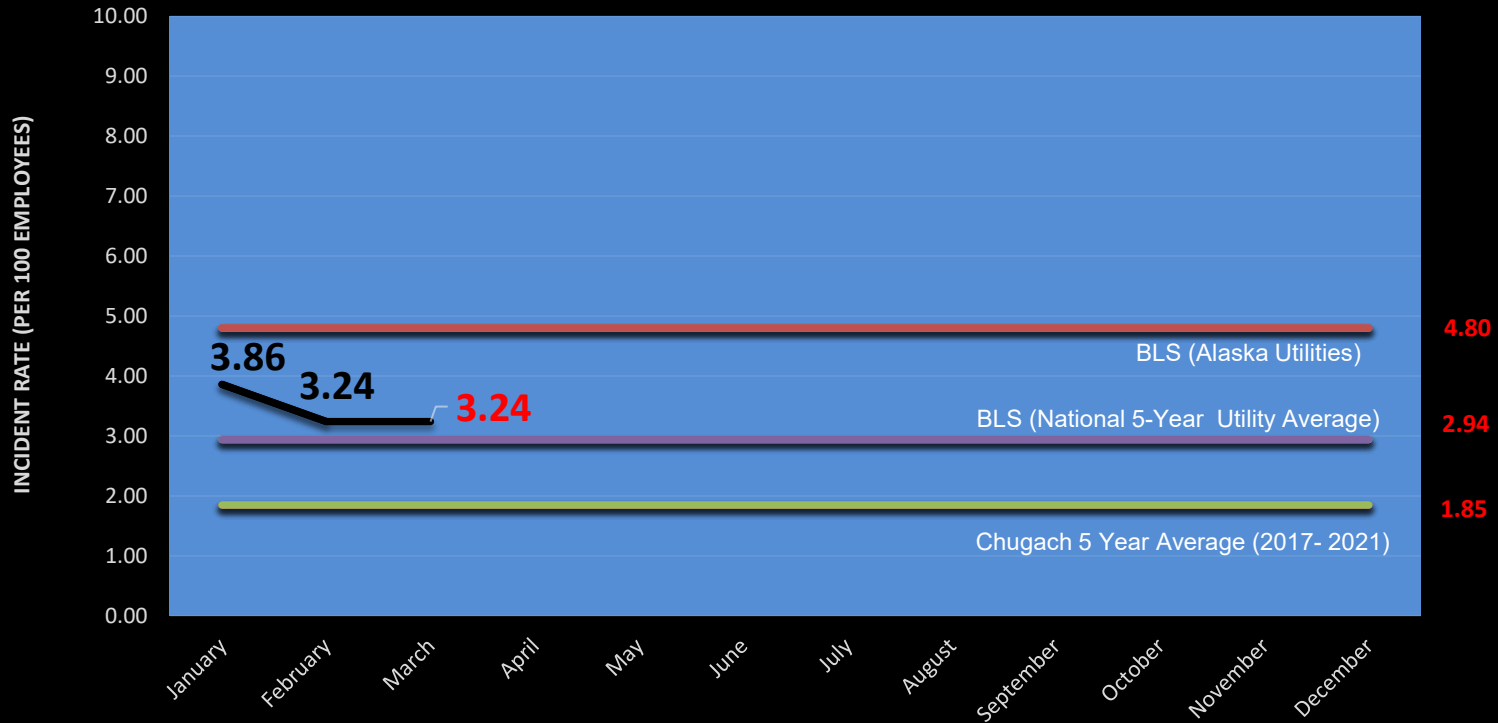
- A primary incident prevention effort from the Safety Department is the delivery of safety training. Safety training topics contribute to employee knowledge, hazard identification and mitigation, required safe work procedures, and safety regulations. To date 68% of our annual training plan has been completed. It should be noted that with COVID restrictions lifted our ability to conduct in person training sessions has improved significantly.

Totals/Average	1,026	170	563	68%
----------------	-------	-----	-----	-----

### Training Compliance Trending

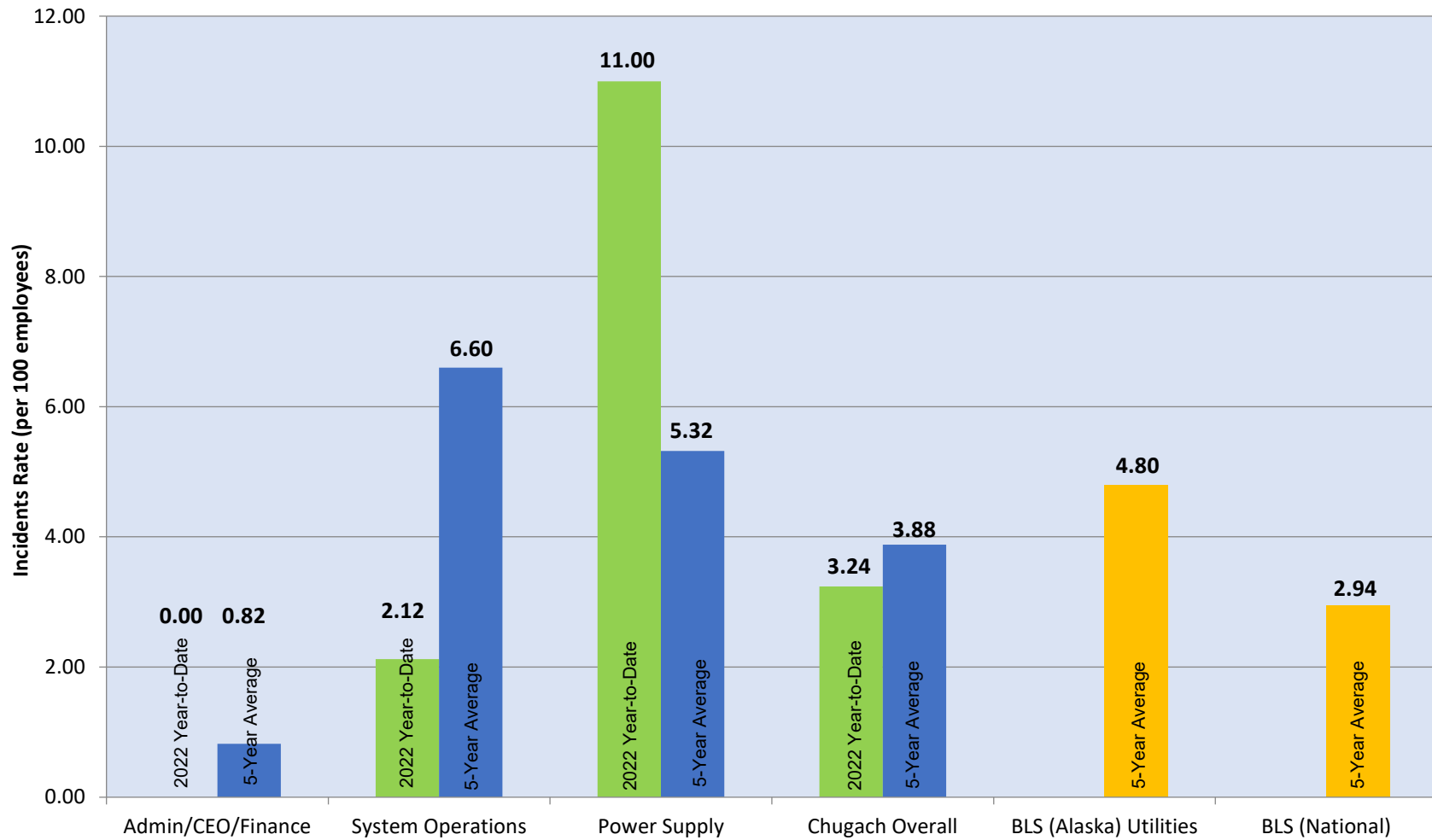


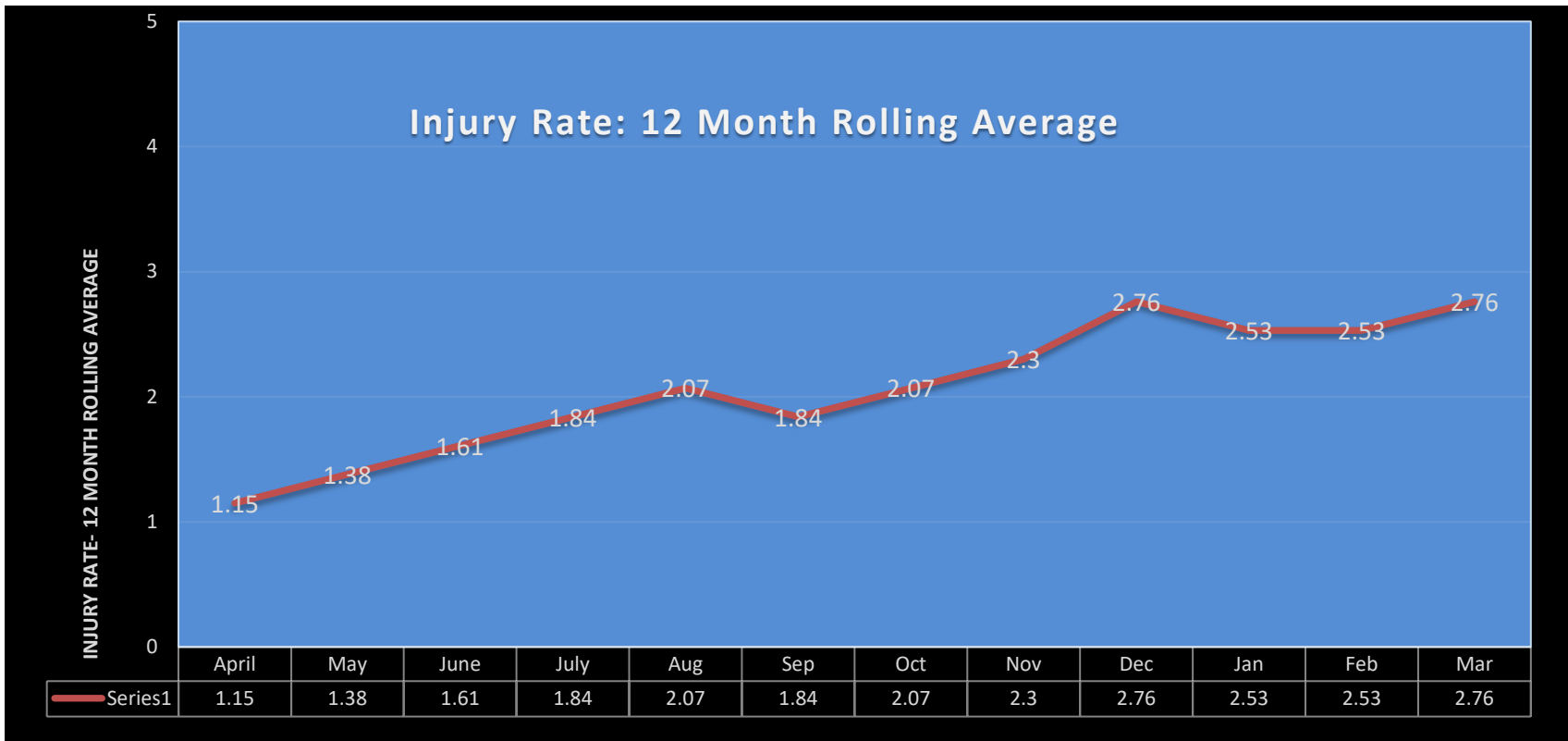
## Recordable Incident Rate 2022



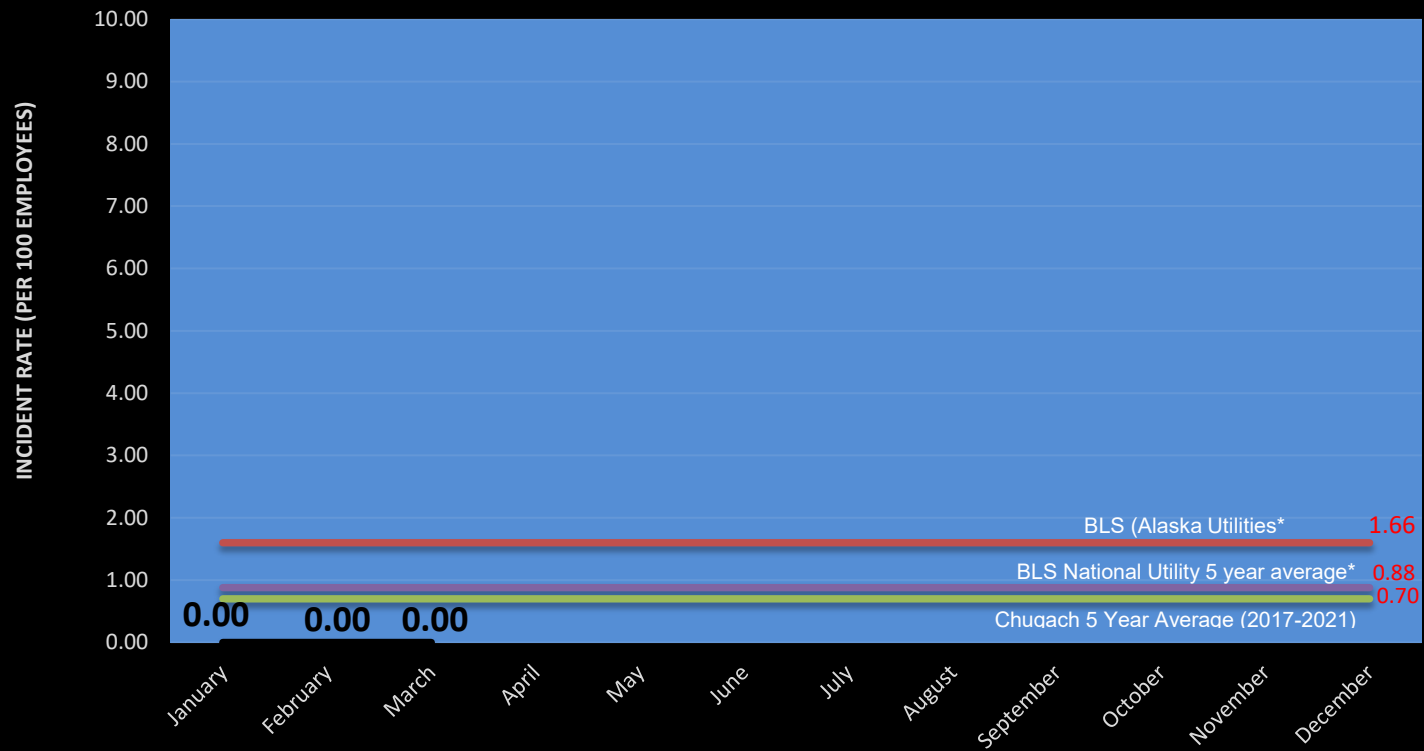
\* Based on data reported to the Bureau of Labor Statistics (BLS) under NAICS Code 2211

## Recordable Incident Rate 2022 by Group: Q1, 2022 vs. 5-Year Average Q1



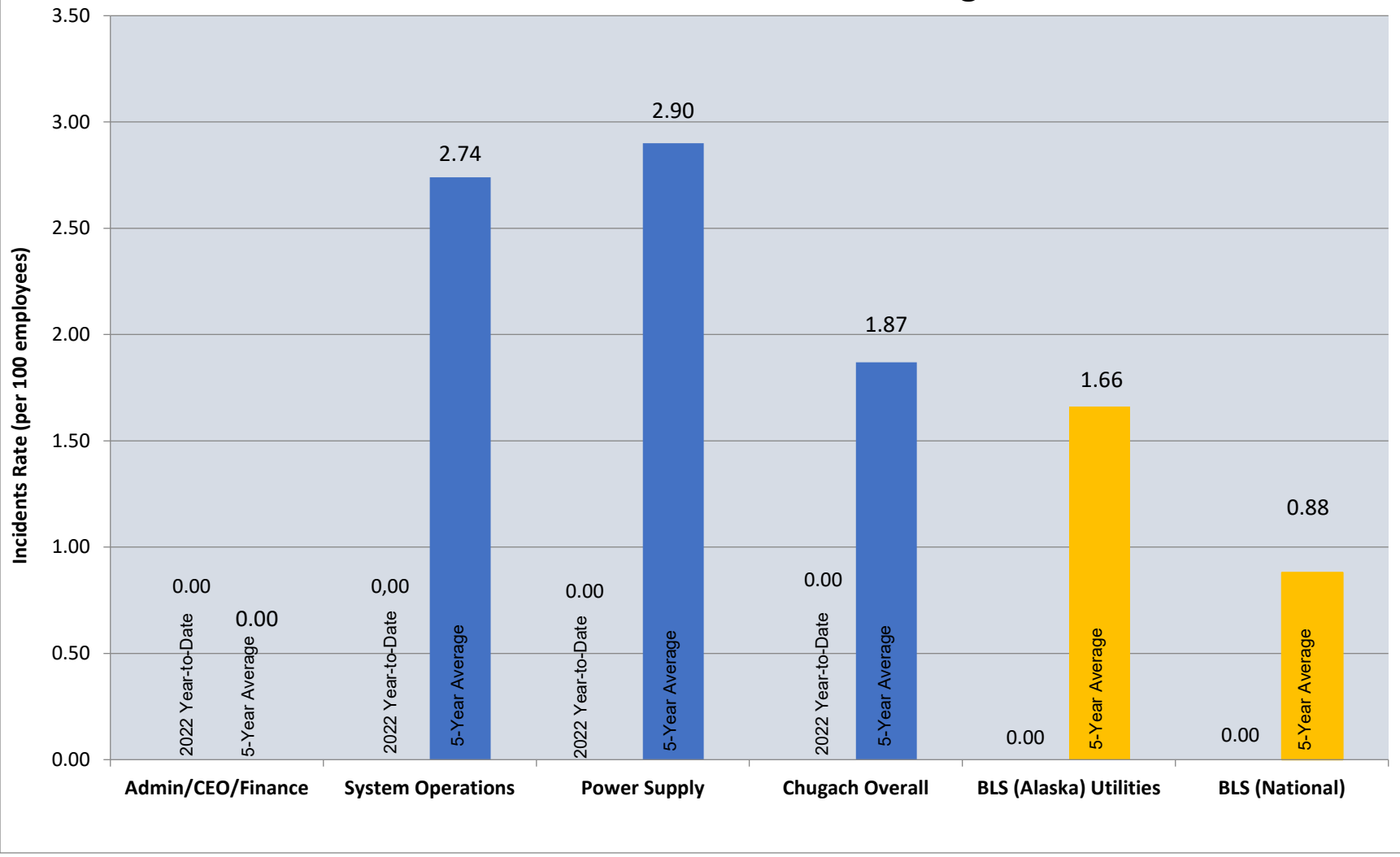


## Lost Time Rate YTD 2022

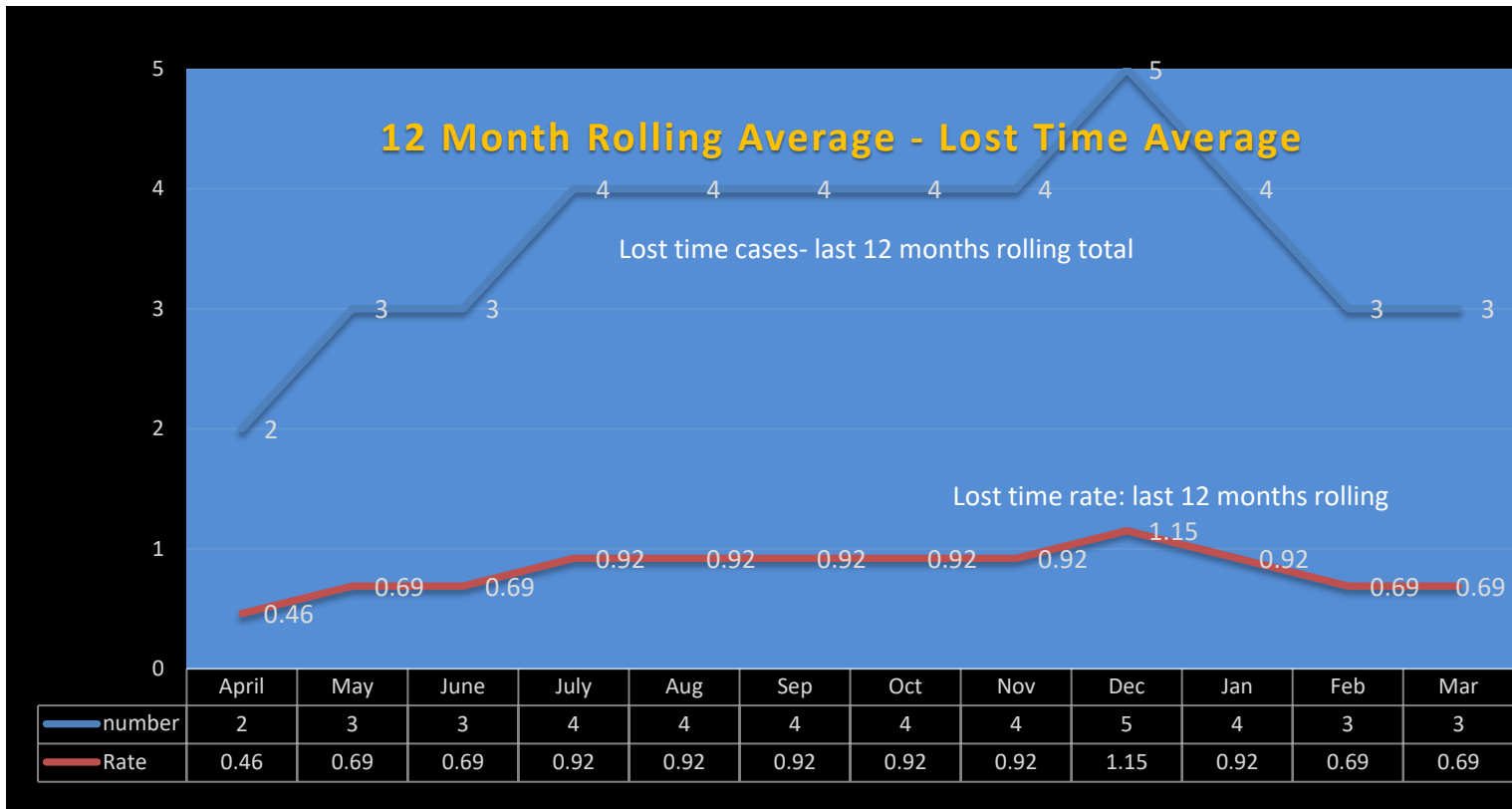


\* Based on data reported to the Bureau of Labor Statistics (BLS) under NAICS Code 2211

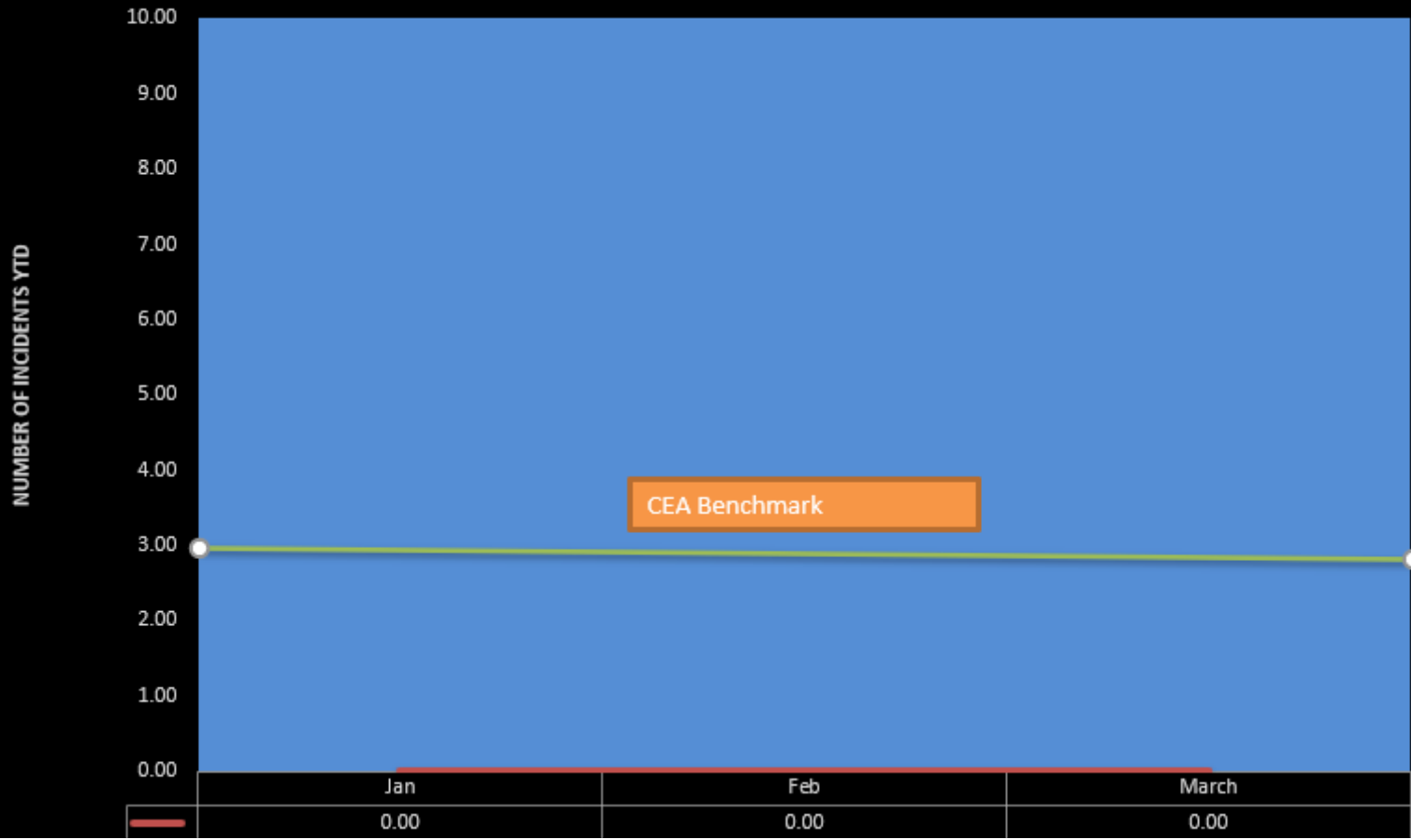
## Lost Time Rate 2022 by Group: Q1, 2022 vs. 5-Year Average Q1



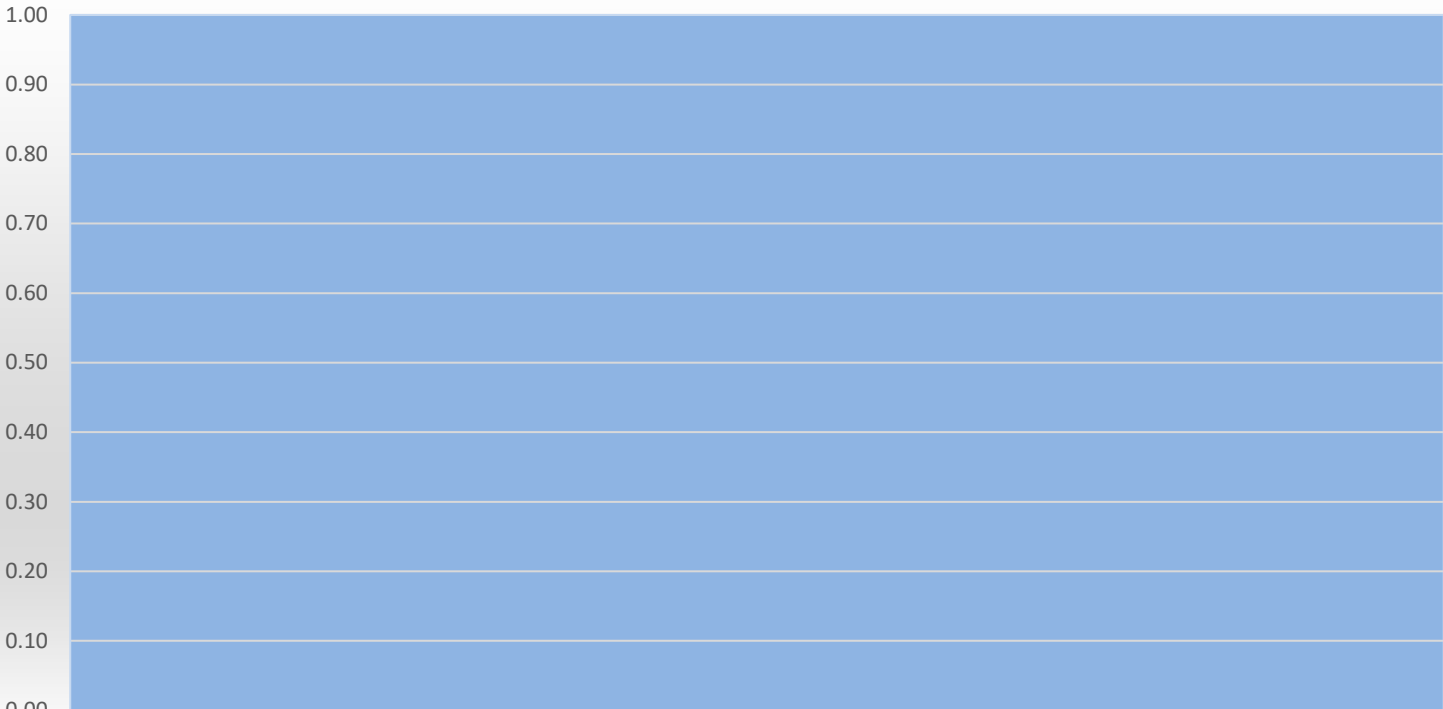




## Injuries due to nonconformance with safe work practices



# Lost Work Days by Month 2022

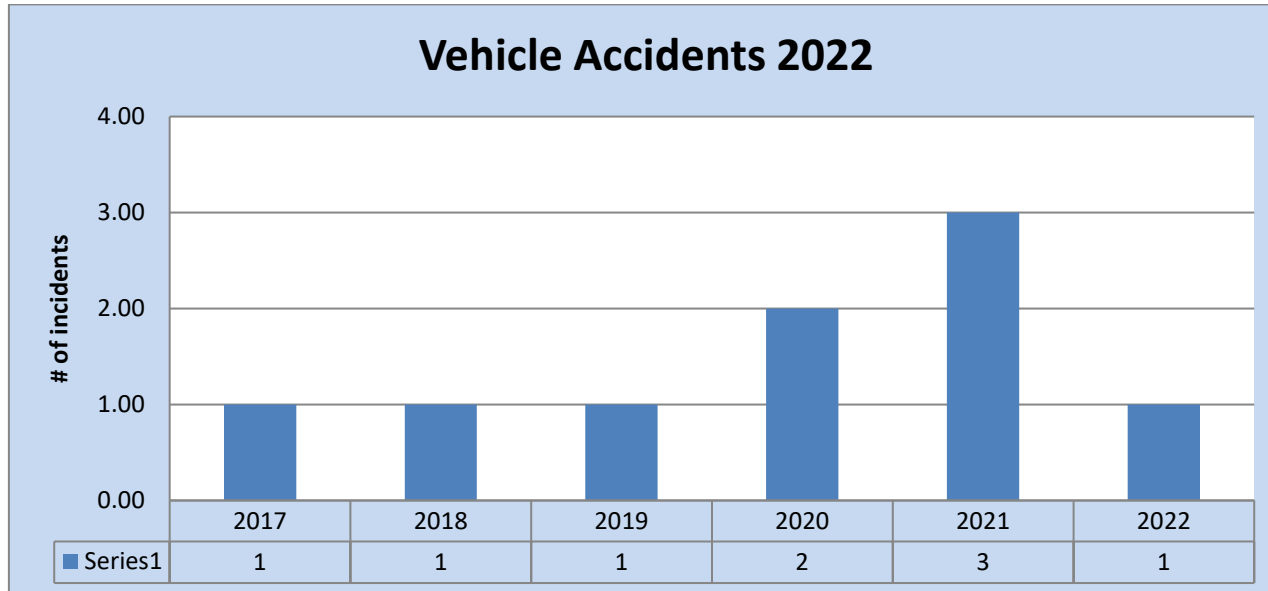


	January	February	March
Lost Time Days/Month	0.00	0.00	0.00

**Vehicle Incidents:**

There has been 1 vehicle incidents year to date.

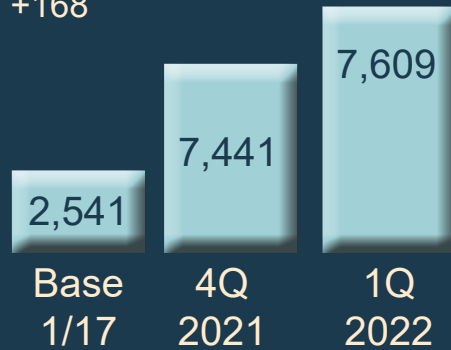
Driver miscalculated the stopping distance while moving slowly to turn on a very slick road condition. He ended up striking the tail end/bumper of the car in front of his vehicle.





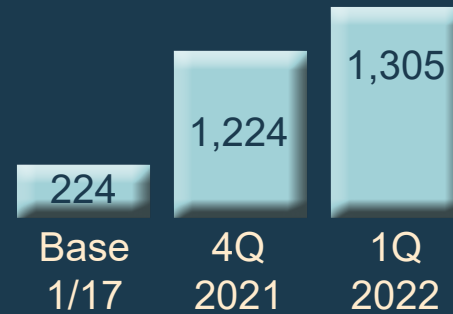
## Facebook “Likes”

+168



## Twitter Followers

+81



## Facebook Highlights

- New Year’s wind storms
- Linemen loan to MEA
- Scheduled outage notifications
- New towers at Point Mac
- Fur Rondy banner hanging
- Safety City at Rilke Schule school

## Tweet Highlights

- Sunrise at headquarters
- MAC meeting
- Go Red For Women luncheon
- Rondy Cornhole tournament
- Scam warnings

## Website updates

- Annual meeting and election information
- Planned outage homepage notifications
- Member Appreciation event
- Electric vehicle program

## Employee Communication

- COVID-19 booster clinic
- Chugach Match program
- Surplus vehicle auction
- Strategic Plan released
- Fierce Conversations training

## Outages

- Jan. 1: Turnagain
- Jan. 2: Huffman/DeArmoun
- Jan. 19: Girdwood
- Jan. 21: Bear Valley
- Jan. 21: Downtown
- Jan. 24: Muldoon
- Jan. 25: Oceanview
- Jan. 28: Turnagain
- Feb. 1: Cooper Landing
- Feb. 7: Portage/Whittier
- Feb. 16: Government Hill
- Feb. 22: Multiple outages - storm
- March 4: South Mountain View

## Press Releases

- Board names new CEO
- Renewable Energy RFP

## Media Coverage

- Petroleum News on RCA/power pool
- Petroleum News on new CEO
- Alaska Business on new CEO
- NWPPA newsletter on new CEO
- Alaska Journal on RPS legislation
- Petroleum News on power pool hearing
- Alaska Public Media & KDLL on new rates for fast charging EVs

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

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

**April 27, 2022**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.A.**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other**

---

**TOPIC**

May 1, 2021 – April 30, 2022 - Chief Executive Officer Evaluation and Compensation

**DISCUSSION**

On April 25, 2022, Operations Committee Meeting, the Committee recommended the Board of Directors approve the May 1, 2021 – April 30, 2022, Chief Executive Officer Evaluation and Compensation as discussed in executive session.

**MOTION**

Move that the Board of Directors approve the May 1, 2021 – April 30, 2022, Chief Executive Officer evaluation and compensation. A performance payment in the amount of \_\_\_\_ % of base salary is authorized by the Board of Directors. This amount was determined without input from an outside compensation consultant. The amount was based on companywide and individual goals that were previously developed and discussed and supplemented by the Board of the Directors during Executive Session. The amount was tied directly to these individual and companywide goals. The timeline for payment is on or before April 29, 2022, and does not include any gross up.