

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry T. Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

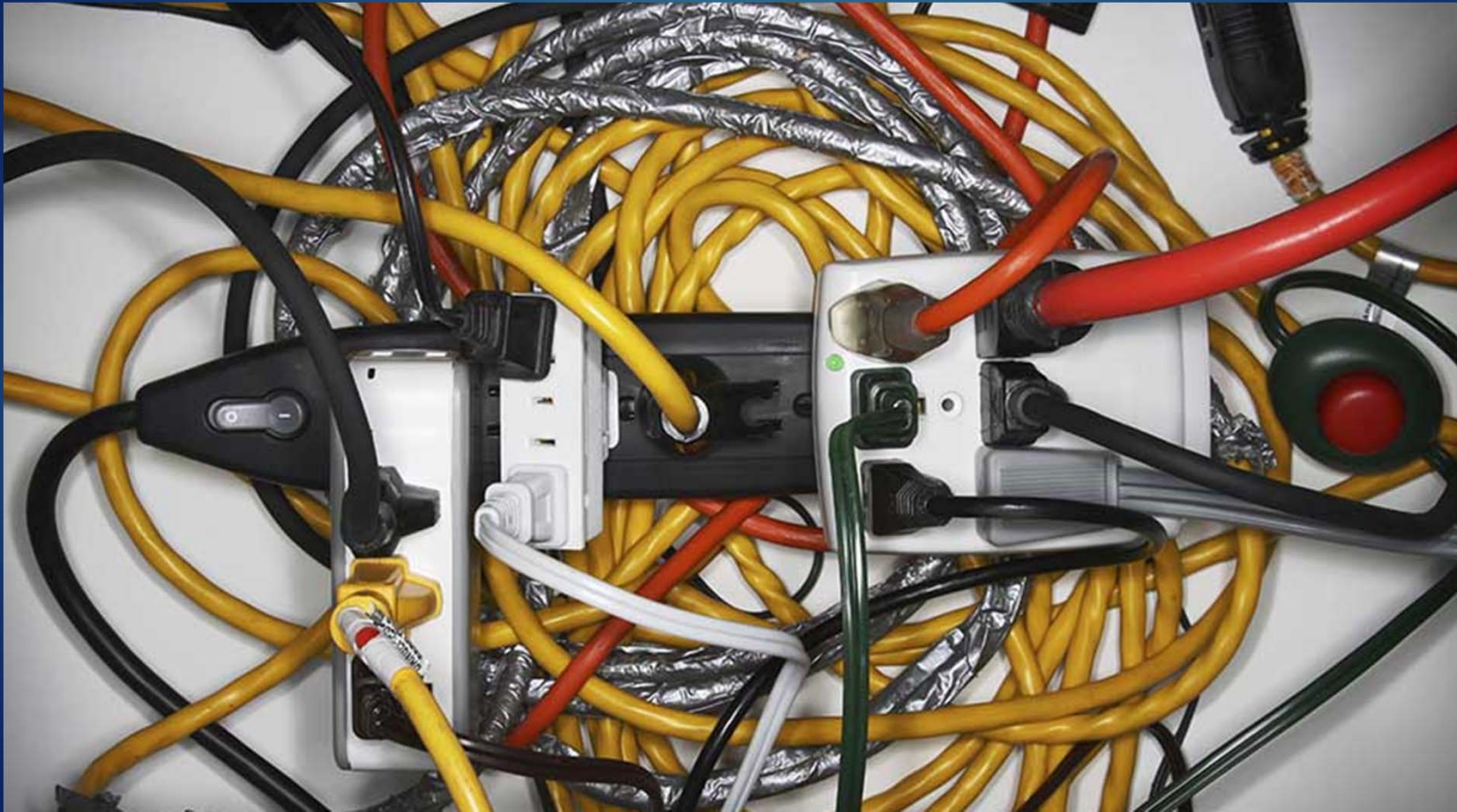
April 18, 2018

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Extension Cord Safety” (Freeman)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA*
 - A. *Board Calendar*
- V. CEO REPORTS and CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS (*none*)
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*

Extension Cord Safety



Safety Tips

Always inspect cords and throw away those that are damaged



Remove cords by pulling on the plug



Safety Tips

Don't daisy chain extension cords and power strips



Don't use indoor plugs outside



Safety Tips

Remove and store extension cords when not in use.



Don't let extension cords become your permanent wiring



April 2018

March 2018						
S	M	T	W	T	F	S
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May 2018						
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27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			● 3:00PM - 4:00PM Mtg w/ Chastain (CEO Evaluation) (LDT's Office)			
1	2	3	4	5	6	7
NRECA Legislative Confer... ♦ Washington DC					● 1:30PM - 3:30PM REAP Public Policy Committee (Cooper/Parks) (641-715-3570/711554)	
8	9	10	11	12	13	14
		● 1:00PM - 2:00PM Mtg w/ Bettina (Board Meeting and CEO Goals) (LDT's Office)	● 4:00PM - 6:30PM Regular Board of Directors Meeting (CEO Evaluation & Goals for 2018) (BoardroomCR)	● 9:00AM - 11:00AM ARCTEC Mtg - GDS Meeting (Crawford & Henderson) (CIRI Fireweed Conference Center - 725 E Fireweed)		
15	16	17	18	19	20	21
		● 11:00AM - 2:00PM REAP Quarterly Board Meeting (TBD)	● 3:30PM - 4:00PM MS-ESS Ribbon Cutting (Meet in the Board Room) ● 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)	● 4:00PM - 5:30PM Community Meeting - Board of Directors - Candidate Forum (TrainingRoom)		
22	23	24	25	26	27	28
29	30	1	2	3	4	5

May 2018

April 2018						
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June 2018						
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24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1	2	3	4	5
6	<ul style="list-style-type: none"> 4:00PM - 7:00PM Audit and Finance Committee Meeting Followed by Regular Board of Directors Meeting (Chugach Boardroom) 	8	9	10	11	12
13	14	15	16	17	18	19
20	<ul style="list-style-type: none"> 4:30PM - 7:00PM Operations Committee Meeting (BoardroomCR) 	<ul style="list-style-type: none"> 5:00PM - 8:30PM 2018 Chugach Annual Meeting (Dena'ina Center) 	<ul style="list-style-type: none"> 4:00PM - 7:00PM Regular Board of Directors Meeting (Board of Directors Meeting) 	24	25	26
27	Memorial Day ♦ Ur	29	30	31	1	2

June 2018

May 2018						
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27	28	29	30	31		

July 2018						
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22	23	24	25	26	27	28
29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
● 1:00PM - 5:00PM Chugach Picnic (Alaska Zoo)						
3	4	5	6	7	8	9
10	11	12	13	14	15	16
					NRECA Summer Schools... ♦ Coeur D' Ale	
17	18	19	20	21	22	23
NRECA Summer Schools for Directors (West) ♦ Coeur D' Alene, ID						
	● 4:30PM - 7:00PM Operations Committee Meeting (BoardroomCR)		● 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)		● 9:30AM - 2:30PM Tentative Board Trip to Beluga - Unit 3 Outage (All) (Details to Follow)	
24	25	26	27	28	29	30

July 2018

June 2018						
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August 2018						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Independence Day			
1	2	3	4	5	6	7
8	9	10	4:00PM - 6:00PM TENTATIVE: Internal Controls Workshop (BoardRoomCR)	12	13	14
15	16	17	18	19	20	21
22	23	24	4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)	26	NRECA Summer School ... ♦ Savannah, GA	
NRECA Summer School for Directors (East) ♦ Savannah, GA				26	27	28
29	30	31	1	2	3	4

August 2018

July 2018						
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September 2018						
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23	24	25	26	27	28	29
30						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NRECA Summer School for Directors (East) ♦ Savannah, GA						
29	30	31	1	2	3	4
			● 4:00PM - 7:00PM Audit and Finance Committee Meeting (BoardroomCR)			
5	6	7	8	9	10	11
12	13	14	15	16	17	18
● 4:30PM - 7:00PM Operations Committee Meeting (BoardroomCR)			● 4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)			
19	20	21	22	23	24	25
Strategic Planning w/Board ♦ Talkeetna Alaskan Lodge ♦ Connie Owens						
26	27	28	29	30	31	1

September 2018

August 2018						
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12	13	14	15	16	17	18
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26	27	28	29	30	31	

October 2018						
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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
26	27	28	29	30	31	1
	Labor Day ♦ United					
2	3	4	5	6	7	8
			Gettysburg Leadership Experience ♦ Gettysburg, PA			
9	10	11	12	13	14	15
			4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)			
16	17	18	19	20	21	22
		2018 NRECA Region 9 Meeting (9/25 Pr... ♦ Anchorage, Alaska)			2018 NACD Global	
23	24	25	26	27	28	29
2018 NACD Global Board Leaders' S... ♦ Washington DC						
30	1	2	3	4	5	6

October 2018

September 2018						
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November 2018						
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18	19	20	21	22	23	24
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2018 NACD Global Board Leaders' S... ♦ Washington DC						
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
			Gettysburg Leadership Experience ♦ Gettysburg, PA			
			<ul style="list-style-type: none"> 4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR) 			
21	22	23	24	25	26	27
28	29	30	31	1	2	3

November 2018

October 2018						
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21	22	23	24	25	26	27
28	29	30	31			

December 2018						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5	<ul style="list-style-type: none"> 4:00PM - 7:00PM Audit and Finance Committee Meeting (Budget) (BoardroomCR) 	<ul style="list-style-type: none"> 4:00PM - 7:00PM Audit and Finance Committee Meeting (BoardroomCR) 	8	9	10
11	12	13	14	15	16	17
18	19	20	21	Thanksgiving Holid.	Thanksgiving Holid.	24
25	<ul style="list-style-type: none"> 11:00AM - 2:00PM Chugach Legislative Reception (TBD) 11:30AM - 1:30PM Tentative Legislation Reception 	27	<ul style="list-style-type: none"> 4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR) 	29	NRECA Winter School ... ♦ Nashville, TN	
	26		28		30	1

December 2018

November 2018						
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January 2019						
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27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<ul style="list-style-type: none"> 11:00AM - 2:00PM Chugach Legislative Reception (TBD) 11:30AM - 1:30PM Tentative Legislation Reception 		<ul style="list-style-type: none"> 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR) 		NRECA Winter School ... ♦ Nashville, TN	
25	26	27	28	29	30	1
NRECA Winter School for Directors ♦ Nashville, TN						
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	<ul style="list-style-type: none"> 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR) 	19	20	21
23	Christmas Eve Holi	Christmas Day Holi				
24	25	26	27	28	29	
30	New Year's Eve Holi	New Year's Day Holi				
31	1	2	3	4	5	

January 2019

December 2018						
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February 2019						
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24	25	26	27	28		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		New Year's Day Holi				
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	4:00PM - 7:00PM Regular Board of Directors Meeting (Boardroom)	24	25	26
27	28	29	30	31	1	2

February 2019

January 2019						
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March 2019						
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31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	1	2

● 4:00PM - 7:00PM
Regular Board of
Directors Meeting
(Boardroom)

March 2019

February 2019						
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April 2019						
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21	22	23	24	25	26	27
28	29	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			● 4:00PM - 7:00PM Regular Board of Directors Meeting (Boardroom)			
24	25	26	27	28	1	2
				NRECA - Director Education (3/7-3... ♦ Orlando, FL		
3	4	5	6	7	8	9
NRECA - Director E			NRECA Annual Meeting (3/10 - 3/13) ♦ Orlando, FL ♦ Connie Owens			
10	11	12	13	14	15	16
	● 4:00PM - 7:00PM Audit and Finance Committee Followed by a Special Board of Directors Meeting (BoardroomCR)	Tentative: Board Trip to Juneau (3/19-3/21)				
17	18	19	20	21	22	23
			● 4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)			
24	25	26	27	28	29	30
31	1	2	3	4	5	6