

**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

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**May 7, 2018**

**Immediately Following the Audit  
and Finance Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
- 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
  - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
  - B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*)
  - A. *Employees 401K Plan Audit Services\* (Andrews)*
- IX. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Bylaws, Article IV, Section 3*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*

# May 2018

April 2018						
S	M	T	W	T	F	S
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					

June 2018						
S	M	T	W	T	F	S
						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
		● 5:30PM - 7:00PM Election Committee Meeting (Boardroom)				
29	30	1	2	3	4	5
	● 11:00AM - 12:00PM Video Taping (Treasurer's Report for Annual Meeting) (Gonzalez (2804 W Northern Lights)) ● 4:00PM - 7:00PM Audit and Finance Committee Meeting Followed by Regular Board of Directors' Meeting (Chugach Boardroom)					
6	7	8	9	10	11	12
13	14	15	16	17	18	19
	● 4:30PM - 7:00PM Operations Committee Meeting (BoardroomCR)	● 5:00PM - 8:30PM 2018 Chugach Annual Meeting (Dena'ina Center)	● 4:00PM - 7:00PM Regular Board of Directors Meeting (Board of Directors Meeting)			
20	21	22	23	24	25	26
	Memorial Day ♦ Ur					
27	28	29	30	31	1	2

# June 2018

May 2018						
S	M	T	W	T	F	S
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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		

July 2018						
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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
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						
S	M	T	W	T	F	S
					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

August 2018						
S	M	T	W	T	F	S
			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
			Independence Day			
1	2	3	4	5	6	7
			4:00PM - 6:00PM TENTATIVE: Internal Controls Workshop (BoardRoomCR)			
8	9	10	11	12	13	14
15	16	17	18	19	20	21
			4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)		NRECA Summer School ... ♦ Savannah, GA	
22	23	24	25	26	27	28
NRECA Summer School for Directors (East) ♦ Savannah, GA						
29	30	31	1	2	3	4

# August 2018

July 2018						
S	M	T	W	T	F	S
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				

September 2018						
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						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
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						
S	M	T	W	T	F	S
			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	

October 2018						
S	M	T	W	T	F	S
	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
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						
S	M	T	W	T	F	S
						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						

November 2018						
S	M	T	W	T	F	S
				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
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
21	22	23	Gettysburg Leadership Experience ♦ Gettysburg, PA			27
			4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)			
28	29	30	31	1	2	3

# November 2018

October 2018						
S	M	T	W	T	F	S
	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			

December 2018						
S	M	T	W	T	F	S
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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
28	29	30	31	1	2	3
4	5	<ul style="list-style-type: none"> <li>4:00PM - 7:00PM Audit and Finance Committee Meeting (Budget) (BoardroomCR)</li> </ul>	<ul style="list-style-type: none"> <li>4:00PM - 7:00PM Audit and Finance Committee Meeting (BoardroomCR)</li> </ul>	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"> <li>11:00AM - 2:00PM Chugach Legislative Reception (TBD)</li> <li>11:30AM - 1:30PM Tentative Legislation Reception</li> </ul>	27	<ul style="list-style-type: none"> <li>4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)</li> </ul>	29	NRECA Winter School ... ♦ Nashville, TN	
	26		28		30	1



# December 2018

November 2018						
S	M	T	W	T	F	S
				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	

January 2019						
S	M	T	W	T	F	S
		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
	<ul style="list-style-type: none"> <li>11:00AM - 2:00PM Chugach Legislative Reception (TBD)</li> <li>11:30AM - 1:30PM Tentative Legislation Reception</li> </ul>		<ul style="list-style-type: none"> <li>4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)</li> </ul>		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"> <li>4:00PM - 7:00PM Regular Board of Directors' Meeting (BoardroomCR)</li> </ul>	19	20	21
22	Christmas Eve Holi		Christmas Day Holi	26	27	28
23	24	25	26	27	28	29
30	New Year's Eve Holi		New Year's Day Holi	3	4	5
31		1	2	3	4	5

# January 2019

December 2018						
S	M	T	W	T	F	S
						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 2019						
S	M	T	W	T	F	S
						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
		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						
S	M	T	W	T	F	S
		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		

March 2019						
S	M	T	W	T	F	S
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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
27	28	29	30	31	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	1	2

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

# March 2019

February 2019						
S	M	T	W	T	F	S
					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		

April 2019						
S	M	T	W	T	F	S
	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
			● 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

# April 2019

March 2019						
S	M	T	W	T	F	S
					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						

May 2019						
S	M	T	W	T	F	S
			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
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	4:00PM - 5:00PM Community Meeting - Board of Directors Candidate Forum (TrainingRoom)	19	20
21	22	23	4:00PM - 7:00PM Regular Board of Directors Meeting (BoardroomCR)	25	26	27
28	29	30	1	2	3	4

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

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

**May 7, 2018**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.A.**

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

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**TOPIC**

Pre-Approval of KPMG for Employees 401k Plan Audit Services

**DISCUSSION**

At the May 7, 2018, Audit and Finance Committee Meeting, the Committee recommended the Board of Directors approve the retention of KPMG for employees 401(k) plan audit services for FY2018 as discussed in Executive Session.

**MOTION**

Move that the Board of Directors approve the retention of KPMG for employees 401(k) plan audit services for FY2018 as discussed at the May 7, 2018, Audit and Finance Committee Meeting Executive Session.