



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**August 17, 2020**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Ladder Safety” (Andrews)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:10 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *Virtual - NWPPA Annual Meeting – September 10, 2020*
    - 2. *Virtual – NRECA Region IX Meeting – October 12-16, 2020*
    - 3. *Virtual - APA Annual Meeting – November 3-5, 2020*
  - C. *Minutes*
    - 1. *July 22, 2020, Regular Board of Directors’ Meeting (Scott)*
    - 2. *August 5, 2020, Special Board of Directors’ Meeting (Quezon)*
  - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
  - A. *Electric Vehicle Initiatives Program (Steyer/Miller) (4:20 p.m.)*
  - B. *Annual Review of Wage and Salary Plan (Andrews) (4:40 p.m.)*
  - C. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:00 p.m.)*
- VI. DIRECTOR REPORTS (5:05 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
  - C. *Renewable Energy Alaska Project (REAP) Report*
  - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*

*E. Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS\* (*scheduled*) (5:15 p.m.)

- A. Simplified Rate Filing – June 2020 Test Year\* (Kornmuller/Miller) (5:15 p.m.)*
- B. Appointment of 2020 NRECA Voting Delegate and Alternate\* (Board) (5:25 p.m.)*
- C. NRECA Resolutions (Board Discussion) (5:35 p.m.)*

IX. EXECUTIVE SESSION\* (*scheduled*) (5:50 p.m.)

- A. Eklutna Consultant (6:00 p.m.)*
- B. Alaska Railroad Corporation (ARRC) Leases (6:15 p.m.)*
- C. RRC Update (6:30 p.m.)*
- D. IMO Update (6:45 p.m.)*
- E. Financing Update (7:00 p.m.)*
- F. ML&P Acquisition Update (7:05 p.m.)*

X. NEW BUSINESS\* (*continued*) (7:15 p.m.)

- A. Alaska Railroad Corporation (ARRC) Leases\* (Clarkson) (7:15 p.m.)*
- B. IMO Program Funding for Professional Services\*\* (Fouts) (7:20 p.m.)*
- C. Integration Program Funding Authorization\*\* (Fouts) (7:25 p.m.)*

XI. DIRECTOR COMMENTS (7:30 p.m.)

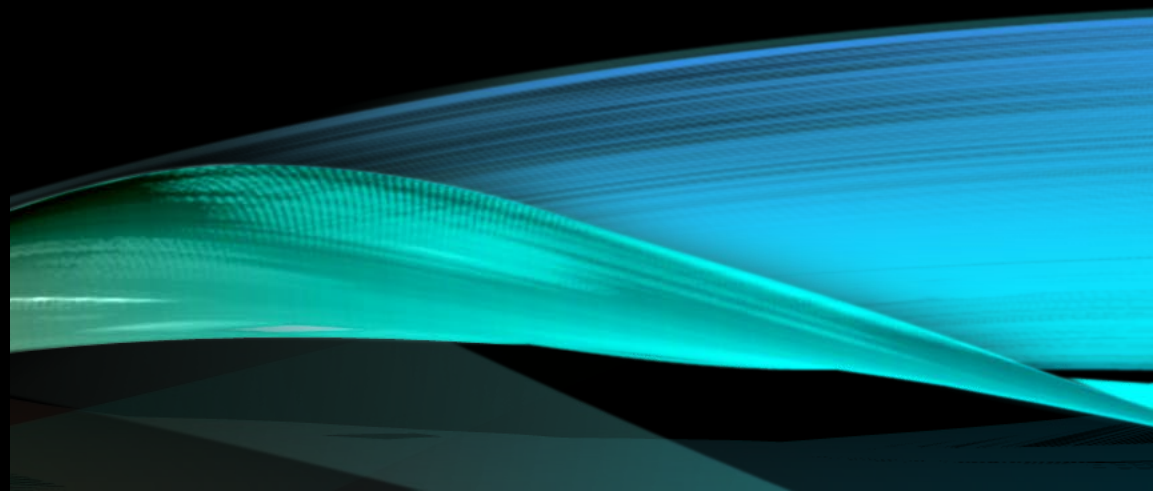
XII. ADJOURNMENT\* (7:40 p.m.)

\* *Denotes Action Items*

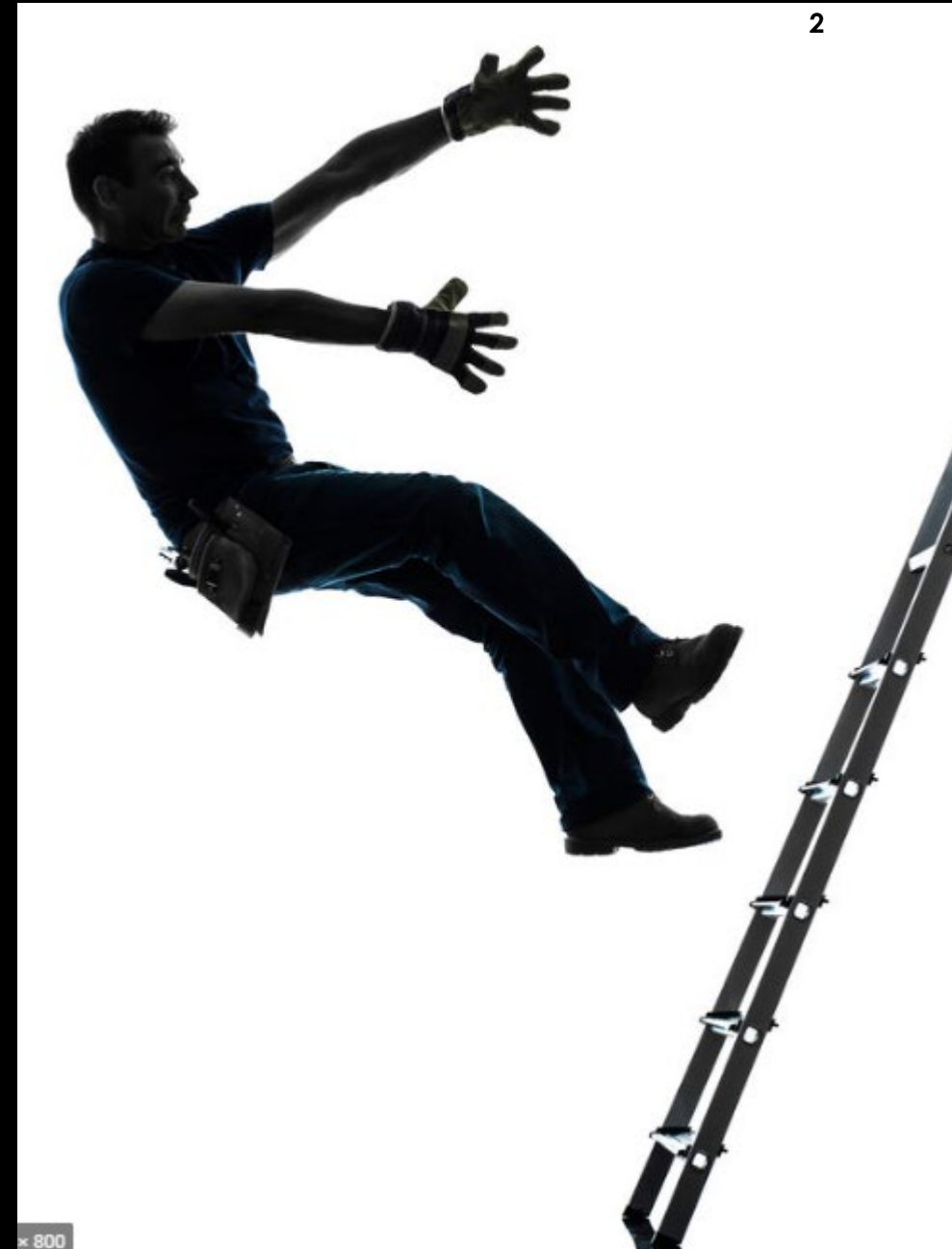
\*\* *Denotes Possible Action Items*



# LADDER SAFETY



- Each year more than 500,000 people are treated for injuries they received when falling off a ladder.



# LADDER SAFETY TIPS

1. Make sure the **ladder is tall enough** for the job at hand. The most popular 18-foot ladder may not be tall enough to get you on and off your roof.
2. **Don't lean out too far.** A good rule of thumb, is to keep your belt buckle between the rungs and never reach out any farther on either side.
3. Make sure the ladder is on a **firm level** surface.
4. Always maintain **three points of contact** when on a ladder.
5. Make sure ladder is placed far enough from what you are leaning it against. The **4-1 rule** can help you get the distance right. For example, 3 feet away against a 12-foot wall





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XII. ADJOURNMENT\* (7:40 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

# July 2020

July 2020						August 2020							
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	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1 1:00pm Director Education (ML&P Acquisition) (Cason & Wiggin) (BoardroomCR) - Connie Owens	2	3 Independence Day Observed	4 Independence Day
5	6 8:30am Review CEO Goals Timelines (Boardroomcr) - Connie Owens 11:00am CEO Evaluation Committee (Chastain, Morse, Hollis) (Teleconference) - Connie Owens	7 10:00am Review the Board Packet w/Chair (Chastain/Morse) (Teleconference (BoardroomCR)) - Connie Owens	8 4:00pm Operations Committee Meeting Followed by Special Board of Directors Meeting (Boardroom) - Connie Owens	9	10	11
12	13	14	15	16	17	18
19	20	21 8:30am Review Board Packet w/Chair (Chastain/Morse) (LDT's Office) - Connie Owens	22 11:00am ARCTEC Membership Annual Meeting (Henderson/Cason) (1-877-903-2255 Conference ID: 732-061-4475) - Connie Owens 4:00pm Regular Board of Directors Meeting (StarLeaf Cloud) - Connie Owens	23 2:00pm APA Board of Directors Cost Recovery Subcommittee Meeting (Microsoft Teams Meeting) - Brie Xavier	24 2:00pm Mtg w/Mark Wiggin (Rate Making) (Arthur Miller's Office) - Connie Owens 3:00pm Chugach Response to REAP Comments (Morse/Chastain/Wiggin) (BoardRoomCR) - Connie Owens	25
26	27 10:00am REAP Financial Meeting (Morse) (Zoom Meeting) - CCBOD 10:30am ARCTEC Strategic Planning Committee (Henderson) (1-877-903-2255, ID# 732 061 4475)	28 2:00pm REAP Executive Committee (Morse) (Zoom Meeting) - CCBOD 2:45pm REAP Public Policy Committee Meeting (Morse/Wiggin) (Zoom Meeting) - CCBOD	29	30 11:00am REAP Quarterly Board Meeting (Morse/Wiggin) (Zoom Meeting) - CCBOD	31 9:00am Strategic Planning Agenda (StarLeaf Cloud) - Connie Owens 10:30am REAP Development Committee (Morse/Wiggin) (ZOOM Meeting)	Aug 1



# August 2020

August 2020							September 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3 10:30am ARCTEC Meeting (Henderson) (Teleconference)	4 1:00pm 1:1 w/Miller and Mark Wiggin (Regulatory Matters) (BoardRoomCR) - Connie Owens	5 4:00pm Operations Committee Meeting followed by Special Board of Directors Meeting (BoardroomCR) - Connie Owens	6	7 9:00am Review Audit and Finance Committee Packet (StarLeaf Cloud) - Connie Owens 12:00pm Teleconference: w/Loreen Anderson (Succession Planning) (StarLeaf Cloud) -	8
9	10	11	12 1:30pm ARCTEC Meeting (Henderson) (1877-903-2255 Conf ID 732-061-4475; Meetings) - Brie 4:00pm Audit and Finance Committee Meeting (BoardroomCR) - CCBOD	13	14	15
16	17 8:30am Review Board Packet w/Chair (Chastain/Morse) (LDT's Office) - Connie 3:30pm Board of Directors' Photo (BoardroomCR) - 4:00pm Regular Board of Directors Meeting (Boardroom) - CCBOD	18 4:00pm Governance Committee Meeting (BoardroomCR) - Connie Owens	19	20 2:00pm APA BOD Meeting (Hollis/Henderson) (Microsoft Teams Meeting) - Brie Xavier	21	22
23	24	25	26	27 2:00pm REAP Executive Committee (Zoom Meeting)	28	29
30	31	Sep 1	2	3	4	5

**Connie Owens**

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**From:** nwppa@nwppa.org  
**Sent:** Wednesday, August 5, 2020 7:33 AM  
**To:** Connie Owens  
**Subject:** Register Today for NWPPA's Annual Conference and Membership Meeting

\*\*\*\*\*  
This message originated from OUTSIDE the company. Please use caution if it contains attachments, links or requests for information.  
\*\*\*\*\*



**Join Us Next Month for Our 80th Annual Meeting**

We are excited to share our plans for our 80th—but first virtual—annual meeting. This meeting will include several sessions during the morning and early afternoon of September 10. Following the theme of 80 Years Strong and Reaching for the Future, the program will include valuable insights from APPA President and CEO Joy Ditto followed by the Deputy Secretary and Associate Secretary of the Department of Interior addressing the state of wildfire strategy and land management during the pandemic. At the end of this session will be the annual business meeting with elections and recognition of our award winners.

Next will be dynamic author and speaker Jeremy Gutsche, whose talk on innovation and cutting-edge trends will be a timely must-see to help inform decision-making at your utility. We are excited to partner with Gutsche so that the first 175 annual meeting registrants will

receive a free copy of his latest book, *Create the Future + The Innovation Handbook*. Gutsche's book discusses how to think disruptively and includes a revised edition of his award-winning book, *Exploiting Chaos*.

Our lunch-and-learn sessions will feature a national and Northwest pre-election overview by President of Gallatin Public Affairs, Dan Lavey. Then meeting picks back up with our always engaging CEO Panel featuring SMUD CEO/General Manager Arlen Orchard, Clark Public Utilities CEO/General Manager Lena Wittler, Clearwater Power Company General Manager David Hagen, and Hood River Electric Cooperative General Manager Libby Calnon. The session will be moderated by NWPPA Executive Director Scott Corwin and promises to be especially lively and informative session this year.

In addition to the education, insights, and NWPPA elections and resolutions, there will be opportunities to network and reconnect with friends along the way. We hope you will join us for this new and exciting program.

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## Questions?

For questions or more information, please contact Mike Hyatt-Evenson at [mike@nwppa.org](mailto:mike@nwppa.org) or (360) 816-1445.

## For Additional Details or to Register:

[Click Here](#)

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9817 N.E. 54th Street, Ste. 200, Vancouver, WA 98662

(360) 254-0109 | [nwppa@nwppa.org](mailto:nwppa@nwppa.org)

You have received this email because you are a member of NWPPA. If you no longer wish to receive emails like this from NWPPA, please click here to [unsubscribe](#).

## Event Profile

[◀ Go Back \(DynamicPage.aspx?WebCode=CSCEventsSearch\)](#)

# NWPPA Annual Conference & Membership Meeting

**Date(s):**

September 10, 2020

**Venue:**

Online



Online

Vancouver, WA 98662

**Website:**

<http://www.nwppa.org/annual> (<http://www.nwppa.org/annual>)

**Description:**

## Who Should Attend:

Utility general managers and CEOs; assistant managers; senior utility leaders; utility board directors, commissioners, and council members; associate members; and trade association heads.

## Conference Overview:

We are excited to share our plans for our first virtual annual meeting. This meeting will include several sessions during the morning and early afternoon of September 10. Following the theme of 80 Years Strong and Reaching for the Future, the program will include valuable insights from APPA President and CEO, Joy Ditto followed by a top Department of Interior official addressing the state of wildfire strategy and land management during the pandemic. Next will be dynamic author and keynote speaker Jeremy Gutsche, who's talk on innovation and cutting edge-trends is a timely must-see to help inform decision-making at your utility. Directly following will be the annual business meeting and recognition of our award winners.

After optional educational lunch and learn sessions lunch, the meeting picks back up with our always engaging CEO Panel featuring SMUD CEO/General Manager Arlen Orchard, Clark Public Utilities CEO/General Manager Lena Wittler, Clearwater Power Company General Manager David Hagen, and Hood River Electric Cooperative General Manager Libby Calnon. The session will be moderated by NWPPA Executive Director Scott Corwin and promises to be especially lively and informative session this year.

In addition to the education, insights, and NWPPA elections and resolutions, there will be opportunities to network and reconnect with friends along the way. We hope you will join us for this new and exciting program.

## Conference Agenda:

Please check back as the program and conference details are announced.

## Conference Schedule

### Wednesday, September 9 (Pre-conference Events)

2:30-4 p.m.                    **Government Relations Committee Meeting**

4-4:30 p.m.                   **Virtual Networking**

### Thursday, September 10

8:30-9 a.m.                   **Room Open & Networking Coffee**

9-10:30 a.m.                 **Opening Session and Annual Business Meeting**

10:45-11:45 a.m.           **Second General Session - Awards and Keynote**

10:30-10:45 a.m.           **Break**

11:45 a.m.-12:30 p.m.     **Lunch and Learn**

12:30-2 p.m.                **Third General Session - CEO Insights, Final Awards, and Closing**

## Sponsorship Opportunities:

For more information about sponsorship opportunities please contact Nicole Farabee at (360) 816-1454 or [nicolef@nwppa.org](mailto:nicolef@nwppa.org) (mailto:nicolef@nwppa.org).

## Conference Schedule:

Login and networking will begin at 8:30 a.m., and the conference will run from 9 a.m. to 2 p.m.

## How to Participate:

Instructions will be emailed to attendees at least 12 hours before the webinar and we recommend that you test the link to the meeting as soon as you get the instructions. This webinar will use Zoom, and is best viewed using Chrome as your browser. We recommend that you use a landline for both your phone and your internet connections.


## Conference Fees:


Member Rate: \$185


Non-member Rate: \$275

## Cancellation Policy:

Cancellations are accepted, with full refund, if request is made at least 30 days prior to the course. Within 30 days, fees are as follows: 15-29 days, \$100; 1-14 days or "no show," 100% of registration fee. When possible, please send a substitute instead of canceling. NWPPA does not charge a fee for substitutions.

 Register Self (DynamicPage.aspx?Reg\_evt\_key=7735661c-5b48-454f-ac60-a71e29c4497c&WebCode=EvtRedirectorTL)

 Register Others (DynamicPage.aspx?Reg\_evt\_key=7735661c-5b48-454f-ac60-a71e29c4497c&Group=yes&WebCode=EvtRedirectorTL)

 Find it on Map

[View All Sponsors \(DynamicPage.aspx?webcode=EventSponsors&Reg\\_evt\\_key=7735661c-5b48-454f-ac60-](#)

[a71e29c4497c\)](#)  
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[View larger map](#)

Map data ©2020

**Online**

(<https://www.nwppa.org/wp-content/uploads/NWPPA-Event-Catalog.pdf>)

## For More Information:

To find out more about this course, to register, or to learn about other events, view the Training and Event Catalog. (<https://www.nwppa.org/wp-content/uploads/NWPPA-Event-Catalog.pdf>)



[View All Sessions \(DynamicPage.aspx?webcode=EventSessions&Reg\\_evt\\_key=7735661c-5b48-454f-ac60-a71e29c4497c\)](#)

**▼ Sessions**

[View All Tracks \(DynamicPage.aspx?webcode=eventtracks&Reg\\_evt\\_key=7735661c-5b48-454f-ac60-a71e29c4497c\)](#)

**▼ Tracks**

[View All Speakers \(DynamicPage.aspx?webcode=EventFaculty&Reg\\_evt\\_key=7735661c-5b48-454f-ac60-a71e29c4497c\)](#)

**▼ Speakers****▼ Sponsors**



**Connie Owens**

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**Subject:** FW: Save the Date for Online Regional Week

**From:** NRECA Education and Training <mktg@nreca.coop>

**Sent:** Friday, June 5, 2020 10:44 AM

**Subject:** Save the Date for Online Regional Week

Join us for Online Regional Week.  
View this email online



## Online Regional Week Planned for Oct. 12-16

NRECA is planning **Online Regional Week for Oct. 12-16, 2020**. While we weren't able to convene the in-person 2020 Regional Meetings due to the COVID-19 pandemic, Online Regional Week can bring electric co-op CEOs, directors, voting delegates and key staff together in a virtual environment to engage with industry experts and colleagues who share common issues.

Each NRECA region's resolutions committee and business meetings can be conducted during the week, along with joint general sessions for all regions. This format will maintain regions' traditionally paired or stand-alone resolutions committees and business meetings. NRECA plans to post the Compendium of Proposed Resolutions and collect and publish all proposed amendments or new resolutions submitted by voting members prior to the regional meetings week. Nominating committees will be held the week of Oct. 5.

### Online Regional Week Agenda

**Oct. 12 & 13 | Regional Committee Meetings**

**Oct. 14 | General Sessions**

**Oct. 15 & 16 | Regional Business Meetings**

*More information on the agenda and exact times will be coming soon. We are working with CFC to try to ensure that their district meetings can be conducted within the scope of Online Regional Week.*



# Online REGIONAL WEEK

| Oct. 12-16, 2020



## PARTICIPATING VIRTUALLY: TIPS FOR SUCCESS

### Get Comfortable with the Technology

Establish comfort with the technology. Hover over icons to learn their purpose. Make sure you know how to turn your microphone off and on and how to utilize the chat.

### Use Google Chrome

Make sure you have the Google Chrome web browser installed and you know how to access it. Google Chrome is the preferred web browser.

### Avoid Disruptions

Make sure you have a quiet place to participate. Ensure you have blocked off time on your calendar to try and minimize disruptions. Try using headphones for greater focus.

### Block Off Time on Your Calendar

Treat this as you would an in-person event! You're "unavailable" during the meeting times.

### Be Early and Ready to Go

Log on to the platform a few minutes early to ensure you're comfortable with the technology and that your video and audio are functioning properly. Check out the chat box feature. Consider introducing yourself and begin chatting with the presenter(s) and other participants.

### Meet Your Support Staff

There will be a team member from NRECA and VideoWest (our AV/technology provider) in each session to assist with any technical issues you may have.

### Be Present

Turn off notifications for social media on your phone. Turn your ringer to silent.

### Engage!

To get the most out of your experience, make sure you're participating in all that's offered. Introduce yourself in the chat. Ask questions in the chat or live (depending on the session). Participate in informal polls as well as the presenter's activities and discussion.

# Online Regional Week

Online October 12 - 16, 2020

NRECA Online Regional Week brings together electric co-op CEOs, directors, voting delegates and key staff virtually to engage with industry experts and colleagues who share common issues.

**JOIN US ONLINE!**

## 2020 Online Regional Week

Represent your region in a whole new way. Through Online Regional Week, co-op leaders make vital contributions to the role America's electric cooperatives will play in leading the new energy future.

While we are not able to convene your 2020 Regional Meetings in person due to the COVID-19 pandemic, Online Regional Week brings together electric co-op CEOs, directors, voting delegates and key staff to engage with industry experts and colleagues who share common issues.

Each NRECA region's resolutions committee and business meetings are being conducted during a single week, along with joint general sessions for all regions. This format will maintain the regions' traditionally paired or stand-alone resolutions committee meetings and business meetings. Review the [2020 Compendium of Proposed Resolutions](#); voting members may submit proposed amendments or proposed new resolutions to [resolutions@nreca.coop](mailto:resolutions@nreca.coop) by Oct. 1. All proposals received will be posted on the [Member Resolutions Regional Meeting page](#).

Please note:

**Nominating Committee Meetings** will take place Thursday, Oct. 8, and Friday, Oct. 9, and will be organized by NRECA's Office of General Counsel. See details below. All times are Eastern.

### **Thursday, Oct. 8**

9 a.m. | Region 1 Nominating Committee Meeting  
10 a.m. | Region 4 Nominating Committee Meeting  
11 a.m. | Region 2 Nominating Committee Meeting  
1 p.m. | Region 3 Nominating Committee Meeting  
2 p.m. | Region 5 Nominating Committee Meeting

### **Friday, Oct. 9**

10 a.m. | Region 6 Nominating Committee Meeting  
11 a.m. | Region 7 Nominating Committee Meeting  
1 p.m. | Region 8 Nominating Committee Meeting  
2 p.m. | Region 10 Nominating Committee Meeting  
3 p.m. | Region 9 Nominating Committee Meeting

## Your Online Regional Week Advantages

- Participate remotely; no travel is required.
- Save money with reduced registration fees (40% off the in-person early bird rate).
- Develop and strengthen your team by including senior leaders and key contributors in the Online Regional Week experience.
- Educate future co-op leaders by sharing the resolutions process with them.
- Discover ideas and best practices that will help your co-op survive and thrive during this time of unprecedented change.
- Get up-to-date on the latest news and trends in the electric co-op industry and the broader energy sector.
- Engage in the resolutions process by proposing, debating and discussing the issues that will be voted on at the national meeting.

Engage with NRECA and electric co-op leaders at the 2020 Online Regional Week. Sponsorship allows you to gain visibility in the co-op marketplace, generate awareness, introduce products and services, and build your brand.

For questions about NRECA's sponsorship program, please contact Stephanie Harbrecht at [Stephanie.Harbrecht@nreca.coop](mailto:Stephanie.Harbrecht@nreca.coop).

## Schedule

*Subject to change*

ALL DAYS    MON. 10/12    TUE. 10/13    WED. 10/14    THU. 10/15    **FRI. 10/16**

### GENERAL SESSION x

There is no General Session for this day.

## Speakers

**ANTHONY (TONY) A. ANDERSON**  
Tony Anderson, NRECA Secretary-  
Treasurer and Michigan Director

**JIM CARROLL**  
Futurist, Trends and Innovation Expert

**SUSAN EISENHOWER**  
Strategic Energy Policy Leader and  
International Affairs Expert

**JIM MATHESON**  
CEO, NRECA

**SCOTT PETERSON**  
Senior Vice President, Communications,  
NRECA

**CURTIS WYNN**  
NRECA President and North Carolina  
Director

# Registration Fees

NRECA voting delegates and alternate delegates should register for their region's regional business meeting **individually** to ensure they receive proper access to vote on behalf of their member system. If you have questions about your certified delegates, please contact [votingdelegates@nreca.coop](mailto:votingdelegates@nreca.coop).

Early Bird Registration (ends Sept. 3)	\$275
Regular Registration	\$325

## Questions about the Program?

Kristen Wheeler

703-907-5695

[Kristen.Wheeler@nreca.coop](mailto:Kristen.Wheeler@nreca.coop)

## Questions about Sponsorship?

Stephanie Harbrecht

703-907-5830

[Stephanie.Harbrecht@nreca.coop](mailto:Stephanie.Harbrecht@nreca.coop)

**Cancellation and Refund Policy** →

**Photography/Image Agreement** →

**Conferences, Meetings & Training Policies** →

# Online Regional Week

Online October 12 - 16, 2020

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## Schedule

*Subject to change*

### **GENERAL SESSION x**

#### **WED. 10/14**

10:30am - 11:50am    General Session 1

*All times are Eastern.*

#### **Welcome**

*Curtis Wynn, NRECA President and North Carolina Director, Presiding Officer*

#### **CEO Remarks**

*Jim Matheson, CEO, NRECA*

#### **Keynote Address**

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12:30pm - 1:15pm    General Session 2

*All times are Eastern.*

#### **Presentation of Regional Service Award (Region 6)**

#### **President's Address**

*Curtis Wynn, NRECA President and North Carolina Director*

#### **Secretary-Treasurer's Report**

*Tony Anderson, NRECA Secretary-Treasurer and Michigan Director*

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# Online Regional Week

Online October 12 - 16, 2020

## Schedule

*Subject to change*

### **BREAKOUT SESSION x**

#### **WED. 10/14**

1:40pm - 2:40pm

Breakout Session: Strategic Energy Leadership: Charting America's Energy Future

*All times are Eastern.*

*Susan Eisenhower, Strategic Energy Policy Leader*

In the next 15 years, the U.S. will need to invest more than \$2 trillion in its energy infrastructure, and our leaders don't yet have a comprehensive strategy for executing these much-needed improvements. Citing present-day and historical examples, energy strategist Susan Eisenhower helps organizations understand how we can advance a comprehensive national energy policy, while educating the public on the critical nature of our challenges. This session will include an interview with Scott Peterson, Senior Vice President, Communications, NRECA.

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1:40pm - 2:40pm

Breakout Session: Disrupting Energy: Why Accelerating Science and Technology Is Disrupting the Future of Energy, Faster Than You Think!

*All times are Eastern.*

*Jim Carroll, Futurist, Trends and Innovation Expert*

The future belongs to those who are fast! That's the mantra of futurist Jim Carroll — and nowhere has this become a reality faster than in the world of energy and utilities.

There is no doubt that the next phase of the world of energy involves the convergence of a variety of trends, each of which is significant on their own, but combined, provide an opportunity for massive disruption — and reinvention:

- Massive hyper-connectivity at an industrial, commercial and residential level



- Rapid advancement of energy science, particularly with battery storage and alternative energy sources
- Business model disruption
- Energy microgrids
- New demand and infrastructure requirements

We will see more change in the energy industry in the next 10 years than we have seen in the last 100 – are you ready?

This session will include audience Q&A.

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**Connie Owens**

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**From:** Michael Rovito <MRovito@alaskapower.org>  
**Sent:** Monday, August 3, 2020 4:17 PM  
**To:** Michael Rovito  
**Subject:** Save the Dates: APA & AIE 2020 Virtual Annual Meeting  
**Attachments:** APA\_Annual Meeting Mtg Notice\_2020.11.03.pdf

**Importance:** High

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

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This message originated from OUTSIDE the company. Please use caution if it contains attachments, links or requests for information.

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**Alaska Power Association Members and Friends:**

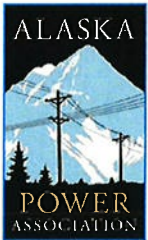
We've missed seeing all of you during this time of crisis in the world, but health and safety are APA's top priorities during the COVID-19 pandemic. While we can't meet in person for this year's annual meeting, we are excited to announce the dates of the 2020 Alaska Power Association and ARECA Insurance Exchange Virtual Annual Meeting.

**We hope you'll set aside November 3-5**, for this year's online gathering. We'll conduct the business of the trade association and insurance exchange along with providing engaging content for our membership.

We're especially excited to announce that the keynote speaker on November 4, at 9 a.m. will be Lt. General Russel L. Honoré (Ret.), who, along with being a 37-year Army veteran, led the post-Hurricane Katrina military relief efforts in New Orleans. Lt. General Honoré will speak on "Resilient Leadership," a very fitting topic for the times we find ourselves in.

A **HUGE** thank you to National Rural Utilities Cooperative Finance Corporation (CFC) for providing this keynote speaker for our members.

More information will follow over the coming weeks, including agendas, virtual platform information, and other items. For now, we hope you'll save the dates.



**Michael Rovito, CCC**

Deputy Director

Alaska Power Association

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~ *The Unified Voice of Alaska's Electric Utilities* ~



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## **Meeting Notice of the**

# **Alaska Power Association Annual Meeting**

**November 3-5, 2020**

**Via Video Conference**

Link to be provided.

CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

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

August 17, 2020

**ACTION REQUIRED**

AGENDA ITEM NO. IV.D.

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Director Expenses

**DISCUSSION**

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

**MOTION**

*(Consent Agenda)*

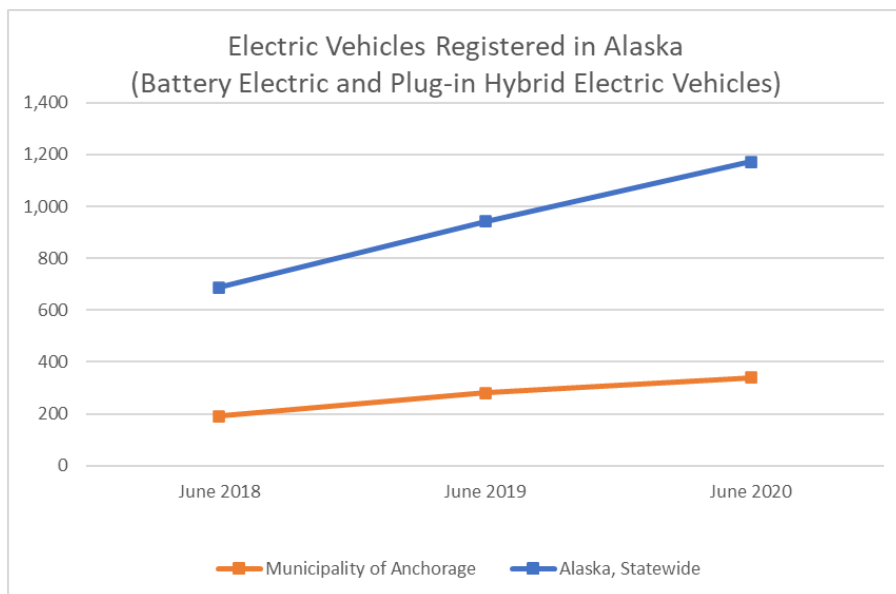
**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**August 10, 2020**

**TO:** Board of Directors  
**FROM:** Lee Thibert, Chief Executive Officer  
**SUBJECT:** **Electric vehicle incentives**

Chugach has developed a series of incentives intended to be beneficial for members while helping the cooperative learn more about the impacts of electric vehicles on the grid. The goal is to promote beneficial electrification while helping Chugach monitor, serve and plan for the growth of charging load. We will be announcing these programs in the coming days.

Chugach's most-recent count showed there were 1,172 electric vehicles registered in Alaska as of July 1, an increase of 24 percent in the past year. A total of 48 percent of the EVs were registered to Railbelt addresses. Of the Railbelt EVs, about 61 percent were registered to addresses in the MOA.



Below are the program descriptions that will be shown on the Chugach website. Note that the first program was launched in 2019 and is ongoing.

### 1. EV Charging Research Program

In 2019 Chugach competitively selected five commercial customers interested in installing publicly available Level 2 charging facilities with universal connectors. In exchange for up to \$7,500 in reimbursement, hosts agreed to provide Chugach access to 36 months of usage data.

Alyeska Resort installed its charging facility in September 2019. JL Properties charging equipment at the South Anchorage Mall housing South restaurant and other businesses was completed in June 2020. The Dimond Center and Municipality of Anchorage (for a parking lot near The Rustic Goat) plan to complete their installations later in 2020. The COVID-19 situation has affected all participants and caused the fifth selected-applicant to decide not to proceed. Chugach will instead use that grant for other programs.

It is early in the research window, but data to-date shows the charging facilities are being used by EV drivers, which should also be attracting business to the host locations.

### 2. EV Residential Charging Program

Most EV owners do most of their charging at home. Chugach would benefit by having a better understanding where on its system 240-volt residential EV charging is occurring and what the load profiles of those customers look like. Therefore, Chugach is offering a \$200 credit to residential customers who provide information about charging EVs at home with 240-volt equipment.

For the 2020 credit, members may claim for infrastructure installed during the window January 1, 2018 through December 31, 2020. This matches the window for a federal tax credit (see IRS form 8911).

The Chugach credit is per charger, and not per member. It is possible a household might have two EVs, each with its own charger. In that case two credits could be requested for the same residence. Alternatively, a member with chargers installed at a primary residence in town and a residential recreational property they own in Girdwood could request credits at each location.

Chugach has budgeted for 50 residential credits in 2020, on a first-come, first-served basis.

### 3. EV Commercial Charging Program

Commercial customers of Chugach willing to host EV charging facilities can receive a \$500 credit. Customers must agree to install, own, make available and pay the bill for Level 2 electric vehicle charging facilities. Chargers may be installed to serve the public, or for a specific commercial use like tenant or customer parking.

The program is open to any Small General Service or Large General Service customer for installations at properties in the Chugach service territory. There is a limit of one credit per location.

Members must complete an application and provide proof of purchase and installation. Upon verification by Chugach, the member's account will be credited.

Participating hosts may be contacted and asked for feedback that Chugach could use in publications or proceedings.

Chugach has budgeted for 10 commercial credits in 2020, on a first-come, first-served basis.

#### 4. EV Hotel Charging Program

Chugach will reimburse up to \$2,500 in costs for hotels in its service area that choose to install universal EV charging facilities for guests. Hosts may also choose to make the equipment available to members of the public. This program is intended to be beneficial for guests traveling by EVs while attracting business for the host hotel.

In return for the financial assistance, hosts must agree to (upon request) provide Chugach feedback about the use and usefulness of the EV charging facility.

The 2020 budget can fund installations at three hotels, on a first-come, first served basis. A federal tax credit is also available (see IRS form 8911).

#### 5. EV Fleet Charging Program

Electric vehicles may benefit fleet operators. As a transportation fuel, electricity is less expensive than gasoline. Organizations with vehicles used primarily in the local area should consider applying. With fully charged driving distances of 200-300 miles (less in the winter) modern electric vehicles may provide plenty of range for daily activities.

Chugach will reimburse up to \$1,500 of the installed cost of an EV charger for fleet vehicle operations. There is a limit of one reimbursement per metered location. Members will be required to prove the equipment has been installed and also show ownership or lease of an electric vehicle (either BEV or PHEV).

In return for the credit, upon request customers must agree to share with Chugach their observations about the use and economy of an EV in fleet operations.

The budget can provide reimbursement for three fleet chargers in 2020, on a first-come, first served basis.

#### 6. EV Rental Reimbursement Program

(NOT AVAILABLE FOR 2020)

When local rental car companies add electric vehicles to their fleets, Chugach intends to help pay the cost for Chugach members interested in test-driving an EV. The Chugach payment to the rental company of up to \$200 would enable an extended “ride and drive” opportunity for Chugach members. Chugach will annually pre-qualify rental companies that are eligible to participate. Members must meet the requirements of the rental car company to rent a vehicle.

The program is open to Chugach members, with a limit of one reimbursement per member per year.



The program budget could support 48 rental periods per year.

Members will be asked to provide Chugach a short summary of their rental and driving experience.

#### 7. EV Lease Program

(NOT AVAILABLE FOR 2020)

When rental car companies add electric vehicles to their fleets, Chugach intends to help pay the cost for one or more Chugach members interested in leasing an electric vehicle to use as a transportation network driver. The Chugach payment to the rental company of up to \$2,000 per month for one or more months for one or more drivers (to be determined by Chugach) would expose both drivers and passengers to EVs. Chugach will annually pre-qualify rental companies that are eligible to participate. Member drivers must meet the requirements of the rental car company to lease a vehicle.

The program is open to Chugach members, with a per-lease limit to be determined by Chugach.

The proposed program budget could support six monthly lease periods per year.

Member drivers will be asked to provide Chugach a short summary of their lease and driving experience, and to notify their passengers they are riding in an electric vehicle.

Current and projected budgets for the incentives:

<b>Program</b>	<b>3-Year Total</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>Comments</b>
EV charging research program	<b>\$22,500</b>	\$22,500 <sup>1</sup>	\$0	\$0	Underway
EV Residential Charging Program	<b>\$20,000</b>	\$10,000	\$5,000	\$5,000	2020 budget would cover the period 2018-2020, funding 50 installations; 2021 and 2022 budgets would fund 25 installations per year
EV Commercial Charging Program	<b>\$25,000</b>	\$5,000	\$10,000	\$10,000	Provide a \$500 credit for publicly available L2 chargers installed by commercial customers
EV Hotel Charging Program	<b>\$22,500</b>	\$7,500 <sup>2</sup>	\$7,500	\$7,500	Based upon 3 hotels per year deciding to proceed
Fleet vehicle charger credit	<b>\$13,500</b>	\$4,500	\$4,500	\$4,500	Based upon 3 customers per year deciding to proceed
EV Rental Reimbursement Program	<b>\$19,200</b>	\$0	\$9,600	\$9,600	Vehicles not yet available; could fund \$200 rental credit for 4 members per month; specific offer TBD
EV Lease Program	<b>\$24,000</b>	\$0	\$12,000	\$12,000	Vehicles not yet available: based on a nominal \$2,000/mo lease cost for the equivalent of 6 months; actual lease amount to be determined once

					rental vehicles are available; lease can be for 1 or more months for 1 or more vehicles as Chugach determines
Totals	<b>\$176,000</b>	\$49,500 <sup>1,2</sup>  (\$19,500 unbudgeted)	\$48,600	\$48,600	<sup>1</sup> \$30,000 already in the 2020 budget for the EV charging research program, but only \$22,500 is expected to be spent this year.  <sup>2</sup> \$7,500 to fund this item would be money redirected from the charging research program

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

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

**August 17, 2020**

**ACTION REQUIRED**

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

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Test Year Simplified Rate Filing (SRF): June 2020 Test Year

**DISCUSSION**

Chugach Electric Association, Inc.'s (Chugach) SRF for the June 2020 test year indicates a system demand and energy rate decrease of \$0.2 million, or 0.1 percent on a percentage basis. On a class basis, the results show a \$0.2 million (0.1 percent) demand and energy rate decrease to the Chugach retail class and a \$30,000 (1.3%) demand and energy rate increase to the wholesale class of Seward Electric System (Seward).

Overall, the net impact of the revenue requirement and sales levels are consistent with cost recovery levels needed to fund current operations and no rate changes are needed. The regulations for SRF provide that changes to base demand and energy rates are not required if resultant ratemaking Times Interest Earned Ratio levels do not exceed 5 percent of the authorized levels established by the Regulatory Commission of Alaska (Commission). The SRF results based on the June 30, 2020 test year do not exceed 5 percent of authorized levels. It is recommended that the demand and energy rates to Chugach retail and Seward remain unchanged and that Chugach submit its June 2020 test year SRF as an informational filing to the Commission. An informational filing provides the Commission with the calculations and documentation in support of Chugach's request to leave rates unchanged.

**MOTION**

Move that the Board of Directors approve the attached Resolution authorizing filing with the Regulatory Commission of Alaska, the Simplified Rate Filing described therein.



## RESOLUTION

### Simplified Rate Filing – June 2020 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 Seward Electric System (Seward), and the Regulatory Commission of Alaska (Commission) has authorized its use;

WHEREAS, the SRF results based on the June 30, 2020 test period show demand and energy rate decreases of \$0.2 million on a system basis, \$0.2 million to the Chugach retail class, and an increase of \$30,000 to Seward;

WHEREAS, the net impact of the revenue requirement and sales levels are consistent with cost recovery levels needed to fund current operations and no rate changes are needed;

WHEREAS, the regulations for SRF provide that changes to base demand and energy rates are not required if resultant ratemaking Times Interest Earned Ratio levels do not exceed 5 percent of the authorized levels established by the Regulatory Commission of Alaska (Commission); and,

WHEREAS, the SRF results based on the June 30, 2020 test period do not exceed 5 percent of authorized levels.

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 June 30, 2020 test year SRF to the Commission.

## CERTIFICATION

I, James Henderson, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-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 17th day of August 2020; 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 17th day of August 2020.

\_\_\_\_\_  
Secretary

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

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

**August 17, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.B.**

- Information Only
  - Motion
  - Resolution
  - Executive Session
  - Other
- 

**TOPIC**

Appointment of 2020 NRECA Voting Delegate and Alternate

**DISCUSSION**

The voting delegate and alternate to the NRECA meetings are chosen from those who will be participating.

The NRECA voting delegate was Susan Reeves and the current alternate is James Henderson.

**MOTION**

Move that the Board of Directors appoint \_\_\_\_\_ as the NRECA Voting Delegate and \_\_\_\_\_ as the alternate.

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

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

**August 17, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.A.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

New Alaska Railroad Corporation (ARRC) Leases and Blanket Permit for Municipal Light and Power (ML&P) facilities following Close of the Acquisition.

**DISCUSSION**

Two new leases and a new blanket permit have been negotiated between Chugach Electric Association, Inc. and ARRC that will cover ML&P facilities upon Close of the Acquisition:

1. Blanket permit for the construction, maintenance and operation of existing utility facilities within the Alaska Railroad right-of-way and other property. This new permit will supersede both expired blanket utility permits for ML&P facilities and an existing blanket permit in favor of Chugach.
2. Ground lease of parcel containing approximately 193,759 square feet located on the south side of Ship Creek between Ingra Street and Post Road. This leased property is currently occupied in part by ML&P Plant #1. This lease replaces an expired lease with the Municipality of Anchorage and the ARRC.
3. Ground lease of parcel containing approximately 8,059 square feet located north of West Second Avenue and westerly of the extension of H Street. This leased property is currently occupied by ML&P Substation #9. This lease replaces an expired lease with the Municipality of Anchorage and the ARRC.

**MOTION**

Move that the Board of Directors authorize the Chief Executive Officer to approve and execute the Alaska Railroad Corporation (ARRC) Leases and Blanket Permit essentially as discussed in executive session.



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

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

**August 17, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.B.**

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

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**TOPIC**

IMO Program Funding for Professional Services

**DISCUSSION**

This motion is to receive approval of funding for M&A management and change management services for the integration program. The funding request is greater than \$1.0 million and requires Board approval. Chugach has a professional services agreement with Resources Global Professionals (RGP), has been actively engaged with RGP to manage the integration program and would like to continue retaining RGP to finish executing the Integration Work Plan.

The Chugach-RGP agreement currently has a not-to-exceed amount of \$3,509,504. Total projected annual cost through December 31, 2020 is expected to be \$5,270,672, an increase of \$1,761,168. Approximately half the increase is due to a shift of budgeted integration work from other contractors to RGP. This includes 147 company-wide training courses, on-boarding preparation for more than 200 legacy ML&P employees and combining the Chugach and ML&P operations and engineering work processes to continuous electric service on Day 1. The other half of the increase is to continue providing project management and subject matter expertise to the IMO and Functional Leads and the transition of MOA activities to Chugach's in-house systems (including IT, Accounting, Purchasing, HR, Finance, Land Services and Risk Management). This also includes developing and executing a detailed company-wide cutover plan for Day 1.

This contract is within funding included in the 2020 Capital Improvement Plan as proposed to the Board on November 26, 2019, and within the June 26, 2019 Board approved Integration Program Workplan Budget of \$39.5 million.

**MOTION**

Move that the Board of Directors authorize the Chief Executive Officer to increase the not-to-exceed amount of the IMO Professional Service Contract with RGP for consulting services from \$3,509,504 to a not-to-exceed total contract amount of \$5,270,672.

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

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

**August 17, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.C.**

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

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**TOPIC**

Integration Program Funding Authorization

**DISCUSSION**

On July 22, 2020, the Integration Program began a process of a month-to-month review and authorization of the Integration Program costs. The board approved \$2.6 million for August 2020 at the July 22 board meeting for a total program funding authorization of \$27.2 million. The Integration Program is requesting \$2.4 million additional funding authorization for September 2020 for a total funding authorization of \$29.6 million. This within the June 26, 2019 Board approved Integration Program Workplan Budget of \$39.5 million.

As further discussed in Executive Session, Chugach management has provided information and represented that additional funds are necessary for the month of September 2020 to keep the integration efforts on track.

**MOTION**

Move that the Board of Directors authorize an increase of the Integration Program funding of \$2.4 million to continue the program for the month of September 2020, for a total Integration Program funding authorization of \$29.6 million pending RCA approval of TA491-8, Amended Pooling Agreement.