



**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

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**August 25, 2021**

**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 – “Defensive Driving” (Freeman)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD (4:10 p.m.)
  - A. *Member Comments*
- IV. CONSENT AGENDA\* (4:40 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NRECA Region IX Meeting (September 28-30, 2021, Las Vegas, NV)*
  - C. *Minutes*
    - 1. *July 21, 2021, Regular Board of Directors’ Meeting (Quezon)*
  - D. *Director Expenses*
  - E. *BRU ARO Investment Strategy*
- V. CEO REPORTS AND CORRESPONDENCE (4:50 p.m.)
  - A. *Cooper Landing Outages (Hickey) (4:50 p.m.)*
  - B. *Update on Railbelt Reliability Council (RRC) (Hickey) (5:00 p.m.)*
  - C. *Board Policy Scheduled Tasks/Reports (Board/Staff) (5:15 p.m.)*
  - D. *NRECA Proposed Resolutions (Miller) (5:30 p.m.)*
- VI. DIRECTOR REPORTS (5:35 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 & Finance, Operations & Governance)*
  - E. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION\* *(scheduled) (6:00 p.m.)*
  - A. *CEO Search (6:00 p.m.)*
  - B. *Cooper Landing Capital Improvement Plan (6:30 p.m.)*
  - C. *Battery Energy Storage System (BESS) (6:55 p.m.)*
  - D. *Draft RRC Bylaws (7:10 p.m.)*
  - E. *ARCTEC Meeting Report (7:30 p.m.)*
- X. NEW BUSINESS *(none)*
- XI. DIRECTOR COMMENTS *(7:45 p.m.)*
- XII. ADJOURNMENT\* *(8:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

8/24/2021 3:49:51 PM

# THE KEYS TO **DEFENSIVE** DRIVING



Regular Board Of Directors' Meeting  
August 25, 2021



- Assume other motorists will do something crazy, and always be prepared to avoid it.
- Be mindful of following distance
- Scan for hazards
- Adjust for weather
- Remain detached from other drivers
- Don't speed
- Avoid distractions
- Plan your trip



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- X. NEW BUSINESS *(none)*
- XI. DIRECTOR COMMENTS *(7:45 p.m.)*
- XII. ADJOURNMENT\* *(8:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

8/24/2021 3:49:51 PM

# August 2021

August 2021							September 2021							
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
Aug 1	2 3:00pm Mtg w/Chastain & Morse (Strategic Planning Agenda) (LDT's Office) - Connie Owens	3 3:30pm REAP Public Policy Committee Meeting (Whitney/Wiggin) (Zoom Meeting) - CCBOD	4	5 8:30am Review BRU Contributed Capital Presentation from A&F Workshop 2:00pm ARCTEC Board of Directors Meeting (Henderson/Chastain) (Microsoft)	6 8:30am Mtg w/Denali Daniels for Strategic Planning 1:30pm Review Labor Presentation for 2:30pm CEO Search - Mtg w/Vecera (Morse/Chastain)	7
8 6:30pm CEO Succession Planning Committee (Hollis, Chastain, Morse) (3 Way Call) - Connie Owens	9	10	11 3:30pm Update iPad (Chastain) (BoardroomCR) - Connie Owens 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	12	13	14
15 National Hydropower Association Regional Meeting - 08/15/21	16 9:00am Review Audit and Finance Committee 2:00pm Mtg w/Foraker Group and Chugach 4:00pm Secretary, U.S. Department of Energy	17 APA Annual Meeting (Land's End Resort) (Homer, AK) - Connie Owens	18 5:00pm Board Dinner @ Captain Patties (Homer) (4241 Homer Spit Rd) - Connie Owens	19	20	21
22	23 9:30am Review Board Packet (Chastain/Morse) 11:00am CEO Succession Planning 12:30pm CEO Succession Planning 4:00pm Audit and Finance	24 3:00pm REAP Public Policy Meeting (Wiggin/Whitney) (Zoom Meeting) - CCBOD	25 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	26	27	28
29	30	31	Sep 1	2	3	4

# September 2021

September 2021

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 2021

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 29	30	31	Sep 1	2	3	4
5	6 Labor Day	7	8	9	10	11
12	13	14	15 4:00pm Operations Committee Meeting followed by Governance Committee Meeting (BoardroomCR) - Connie Owens	16	17 9:30am Review Board Packet (Morse/Chastain) (BoardroomCR) - Connie Owens	18
19	20	21	22 Regular Board of Directors Meeting - (Strategic Planning - 9/22 - 9/24) (Meghan Room) - 8:00am Board Photo (Meghan Room) - Connie Owens	23	24	25
26	27	28	29 NRECA Region IX (Morse) (Las Vegas, NV) - Connie Owens	30	Oct 1	2



# October 2021

October 2021

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 2021

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 26	27	28	29	30	Oct 1	2
3	4	5	6	7	8	9
10	11	12	13 4:00pm Operations Committee Meeting (Board Room CR) - Connie Owens	14	15	16
17	18	19	20	21	22 9:30am Review Board Packet (Morse/Chastain) (boardroomCR) - Connie Owens	23
24	25	26	27 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	28	29	30
31	Nov 1	2	3	4	5	6

# November 2021

November 2021

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 2021

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

# December 2021

December 2021

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	

January 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
Nov 28	29	30	Dec 1 4:00pm Governance Committee Meeting (BoardroomCR) - Connie Owens	2	3	4
5	6	7	8 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	9	10 Directors Winter School (12/10-12/15) (Nashville, TN) 9:30am Review Board Packet (Morse/Chastain) (BoardroomCR) - Connie Owens	11
12 Directors Winter School (12/10-12/15) (Nashville, TN)	13	14	15 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	16	17	18
19	20	21	22	23 Christmas Holiday Observed	24	25 Christmas Day
26	27	28	29	30 New Year's Holiday Observed	31	Jan 1, 22

# January 2022

January 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					

February 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					

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

# February 2022

February 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					

March 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
Jan 30	31	Feb 1	2	3	4	5
6	7	8	9 4:00pm Operations Committee Meeting (boardroomCR) - Connie Owens	10	11	12
13	14	15	16 4:00pm Governance Committee Meeting (Boardroomcr) - Connie Owens	17	18 9:30am Review Board Packet (Morse/Chastain) (boardroomcr) - Connie Owens	19
20	21	22	23 4:00pm Board of Directors Meeting (BoardroomCR) - Connie Owens	24	25	26
27	28	Mar 1	2	3	4	5

# March 2022

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 27	28	Mar 1	2	3	4	5
NRECA Annual Meeting (March 3-9, 2022) (Nashville, TN) - Connie Owens						
6	7	8	9	10	11	12
NRECA Annual Meeting (March 3-9, 2022) (Nashville, TN) - Connie Owens						
13	14	15	16	17	18	19
			4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens		9:30am Review Board Packet (BoardroomCR) - Connie Owens	
20	21	22	23	24	25	26
			4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens			
27	28	29	30	31	Apr 1	2
			4:00pm Audit and Finance Committee Meeting (BoardroomCR) - Connie Owens			

# 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	2
3	4	5	6	7	8	9
10	11	12	13 4:00pm Operations Committee Meeting (BoardroomCR) - Connie Owens	14	15	16
17	18	19	20 4:00pm Governance Committee Meeting (boardroomCR) - Connie Owens	21	22 9:30am Review Board Packet (Morse/Chastain) (BoardroomCR) - Connie Owens	23
24	25	26	27 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	28	29	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
8	9	10	11 4:00pm Operations Committee Meeting (Board Room CR) - Connie Owens	12	13	14
15	16	17	18 4:00pm Audit and Finance Committee Meeting (BoardroomCR) - Connie Owens	19	20 9:30am Review Board Packet (Morse/Chastain) (boardroomCR) - Connie Owens 3:00pm Annual Meeting (ChangePoint) - Connie Owens	21
22	23	24	25 4:00pm Regular Board of Directors Meeting (BoardroomCR) - Connie Owens	26	27	28
29	30 Memorial Day - Connie Owens	31	Jun 1	2	3	4



# 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	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 4:00pm Operations Committee Meeting	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

# Regional Meetings 7&9

Las Vegas, NV | September 28 - 30, 2021

Online | September 29 - 30, 2021

By attending NRECA Regional Meetings, co-op leaders make vital contributions to the role America's electric cooperatives will play in leading the new energy future.

[VIEW REGISTRATION OPTIONS](#)

[Schedule](#)

[Speakers](#)

[Fees](#)

[Hotel & Travel](#)

[Future Dates](#)

[Contacts](#)

## TWO WAYS TO ATTEND!

### 2021 Regional Meetings 7&9

NRECA Regional Meetings bring together electric co-op CEOs/general managers, directors, voting delegates and key staff to engage with industry experts and colleagues who share common issues.

**For the 2021 Regional Meetings, members will have the option to attend the event in-person or online.** Those attending online will have the ability to view their region's general sessions in real time and participate fully in the Resolutions Committee Meeting and Business Meeting.

If you have questions about the member resolutions process at your regional meeting, please visit the [Member Resolutions pages](#).

### Your Regional Meeting Advantages

- **Build a valuable network** of fellow co-op leaders who are facing some of the same challenges you face on a daily basis.
- **Gain insights on the issues affecting your community** through region-specific programming offered at each meeting.
- **Exchange ideas and best practices** that will help your co-op survive and thrive during this time of dramatic 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.
- **Invest in your own professional development** by attending pre-meeting education opportunities.

[Resource for Executive & Administrative Assistants](#)

Download this checklist to help organize the information you'll need to register co-op staff and directors.

[2021 REGIONAL MEETINGS EA CHECKLIST](#)

## Frequently Asked Questions

Download the FAQs for answers to questions about in-person and online participation in the 2021 Regional Meetings.

[2021 REGIONAL MEETINGS FAQs](#)

### **Your Safety Is Our Focus**

We value the health and safety of our members, staff and all other event participants; therefore, our focus is to create an environment that provides practical safeguards for every person involved. By registering for this event, you are agreeing to comply with NRECA's [Event Code of Conduct & Policies](#), including health and safety protocols, as a condition of attendance.

Please review the [current CDC guidance](#) for this event location prior to traveling.

Schedule

PRINT

| [Show All Details](#)



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

**July 21, 2021**  
**Wednesday**  
**4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Morse called the Regular Board of Directors' Meeting to order at 4:05 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 at 4:06 p.m.*)  
James Henderson, Secretary  
Harold Hollis, Treasurer  
Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director (*via teleconference*)

*Guests and Staff Attendance*  
*Present:*

Andrew Laughlin	Kate Ayers	Matthew Clarkson
Arthur Miller	Kathy Harris	Sarah Wiggers
Barry Piser	Lee Thibert	Teresa Kurka
Brian Hickey	Mark Fouts	Tyler Andrews

*Via Teleconference:*

Connie Owens	Crystal Enkvist, APA	Julie Hasquet
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*C. Safety Minute*  
Tyler Andrews, Executive VP Employee Services and Communications discussed "*Lawn Mower Safety.*"

*Director Chastain joined via teleconference at 4:06 p.m.*

## II. APPROVAL OF AGENDA

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

## III. PERSONS TO BE HEARD

None.

## IV. CONSENT AGENDA

- A. *Board Calendar*
  - 1. *Chastain Excused Absence – June 23, 2021, Regular Board Meeting*
- B. *Training and Conferences*
  - 1. *NRECA Region IX Meeting – Morse (Alaska NRECA Representative) (September 28-30, 2021, Las Vegas, NV)*
- C. *Minutes*
  - 1. *June 23, 2021, Regular Board of Directors' Meeting (Quezon)*
- D. *Director Expenses*
- E. *Board Policy 206 – Statement of Functions of the Operations Committee*
- F. *2022 Wholesale Power Contract for Seward Electric System*
- G. *Board Policy 701 – Evaluation Process and Compensation Policy*
- H. *Board Policy 702 – Chief Executive Officer - Search and Selection Policy*
- I. *Board Policy 703 – Chief Executive Officer - Succession Plan*
- J. *Board Policy 704 – Chief Executive Officer - Emergency Succession Plan*
- K. *Board Policy 401 – Delegation of Authority - Board and Chief Executive Officer Relationship*

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

## V. CEO REPORTS AND CORRESPONDENCE

- A. *May 2021 Financial Statements and Variance Report (Harris/Highers)*

Sherri Highers, Chief Financial Officer (CFO), Executive VP, Finance & Administration discussed the May 2021 Financial Statements and Variance Report.

Ms. Highers, Lee Thibert, Chief Executive Officer (CEO) and Arthur Miller, Executive VP, Regulatory & External Affairs responded to questions from the Board.
- B. *2nd Quarter 2021 Communications Report (Hasquet)*

The 2<sup>nd</sup> Quarter 2021 Communications Report was provided in the meeting packet.
- C. *Write-off of Accounts Receivable – Electric/Other (Kurka/Miller)*

Teresa Kurka, Director Member Services discussed the Write-off Accounts Receivable.

Ms. Kurka and Lee Thibert, CEO responded to questions from the Board.

- D. *2022 Annual Meeting and Member Appreciation Day (Hasquet)*  
Julie Hasquet, Manager, Corporate Communications discussed the 2022 Annual Meeting and Member Appreciation Day and responded to questions from the Board.
- E. *Board Policy Scheduled Tasks/Reports (Board/Staff)*  
Lee Thibert, CEO, discussed the Board Policy Scheduled Tasks/Reports and responded to questions from the Board.

*Lee Thibert, CEO, announced that Sarah Wiggers, Communications Specialist will be retiring on Friday, July 30, 2021.*

## **VI. 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 and responded to questions from the Board.
- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*  
Director Henderson stated that ARCTEC has not met, however, he informed the Board that he contacted Tom Long regarding Bradley Lake. Lee Thibert, CEO also reported on Bradley Lake.
- C. *Renewable Energy Alaska Project (REAP) Report*  
Director Wiggin reported on the June 20, and June 21, 2021, REAP Public Policy Committee and Quarterly Board meetings which was also attended by Director Whitney.

Chair Morse asked the Board to review the REAP information provided in the meeting packet.

- D. *Board Committee Reports (Audit and Finance, Operations & Governance)*  
Director Hollis reported that the last Audit and Finance Committee meeting was on May 19, 2021 and that the next meeting is scheduled for July 28, 2021.

Director Chastain reported on the July 14, 2021, Operations Committee meeting and stated that the next meeting is scheduled on August 2, 2021.

Director Cason reported on the July 14, 2021, Governance Committee meeting.

- E. *Other Meeting Reports*  
Chair Morse stated that Meera Kohler contacted her and asked if she would be interested in serving as the Alaska Representative for Region 9 for the Resolution Committee and that she accepted the position.

## **VII. UNFINISHED**

None.

**VIII. NEW BUSINESS**

None.

**IX. EXECUTIVE SESSION**

- A. *Battery Energy Storage System*
- B. *Strategic Planning Discussion*

At 5:01 p.m., Director Wiggin moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4) the Board of Directors' go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) to discuss legal matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters. The motion passed unanimously.

*The meeting reconvened in open session at 7:39 p.m.*

**IX. NEW BUSINESS**

- A. *Battery Energy Storage System*  
No action taken.

**X. DIRECTOR COMMENTS**

Director comments were made at this time.

**XI. ADJOURNMENT**

At 7:47 p.m., Director Wiggin moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.

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James Henderson, Secretary  
Date Approved: August 25, 2021



CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

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

August 25, 2021

**ACTION REQUIRED**

AGENDA ITEM NO. IV.D.

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Director Expenses

**DISCUSSION**

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

**MOTION**

*(Consent Agenda)*

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

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

**August 25, 2021**

**ACTION REQUIRED**

**AGENDA ITEM NO. IV.E.**

     Information Only  
  X   Motion  
  X   Resolution  
     Executive Session  
     Other

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**TOPIC**

Beluga River Unit (“BRU”) Asset Retirement Obligation (“ARO”) Investment Strategy

**DISCUSSION**

The Audit & Finance Committee reviewed proposed BRU ARO investment strategies on July 28 and August 23, 2021.

At the August 23, 2021, Audit & Finance Committee meeting the Committee recommended the Board of Directors approve the attached resolution establishing an investment strategy and adopting investment guidelines to accomplish the purpose of the ARO Fund.

**MOTION**

*Consent Agenda*