

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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

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

August 28, 2020

9:00 a.m.

Chugach Boardroom

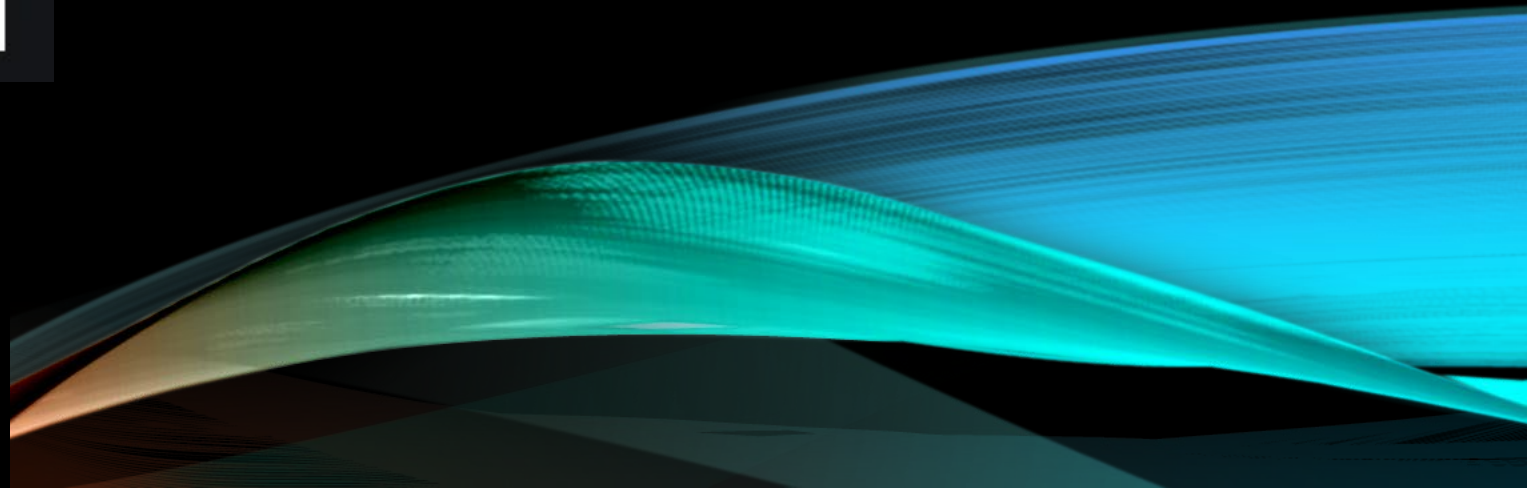
- I. CALL TO ORDER (9:00 a.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Electrical Safety at Home” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA (none)
- V. CEO REPORTS AND CORRESPONDENCE (none)
- VI. DIRECTOR REPORTS (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (scheduled)
 - A. *Integration Program Funding Authorization* (Fouts) (9:10 a.m.)*
- IX. EXECUTIVE SESSION (none)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (9:15 a.m.)
- XII. ADJOURNMENT* (9:30 a.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*



SAFETY MINUTE ELECTRICAL SAFETY AT HOME



BE ALERT TO ELECTRICAL HAZARDS OR INDICATIONS:

1. Tripped circuit breakers or blown fuses
2. Warm tools, wires, cords or junction boxes
3. A GFCI that keeps shutting off a circuit
4. Worn, cut or frayed insulation



Inspect

Always inspect extension cords and cords of power tools you are using.

Use

Use a voltage tester to confirm that the circuit you are working on is not energized.

Ensure

Ensure electrical tools used outdoors are plugged into a GFCI protected circuit.

Stand away

Never stand in water and operate a power tool.

WHAT YOU CAN DO

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CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 28, 2020

ACTION REQUIRED

AGENDA ITEM NO. VIII.A.

<u> </u>	Information Only
<u> X </u>	Motion
<u> </u>	Resolution
<u> </u>	Executive Session
<u> </u>	Other

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.

On August 17, 2020, Chugach management provided the board with information in executive session and represented that additional funds are necessary for the month of September 2020 to keep the integration efforts on track. At that meeting the board passed the following 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.

The board did not intend for funding authorization to be linked to actual RCA approval of the Amended Pooling Agreement; rather, authorization was to be contingent upon receipt of an RCA order finding the Amended Pooling Agreement to be facially consistent with the requirements of the RCA's Order 39, which approved the Acquisition subject to conditions. The board would now like to amend the motion previously adopted.

MOTION

Move that the Board of Directors amend the motion previously adopted on August 17, 2020, to 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 [receipt of an RCA order finding the Amended Pooling Agreement to be facially consistent with the requirements of the RCA's Order 39, recognizing that such an order was in fact received from the RCA on August 20, 2020.]

*Amended language designated in brackets.