



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

August 29-30, 2022

8:30 a.m.

**The Megan Room
6591 A Street**

- I. CALL TO ORDER (8:30 a.m. – Monday, August 29, 2022)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Emergency Exits” (S. Highers)
 - D. Energy Factoid – Chugach Generation (Laughlin)
- II. APPROVAL OF THE AGENDA* (8:40 a.m.)
- III. PERSONS TO BE HEARD (8:45 a.m.)
- IV. CONSENT AGENDA* (8:50 a.m.)
 - A. Board Calendar
 1. Excused Absence for Director Chastain – August 10, 2022, Operations Committee Meeting
 - B. Training Conferences
 - C. Minutes
 1. July 27, 2022, Regular Board of Director’s Meeting (Doyle)
 - D. Director Expenses
 - E. Change the Association’s Registered Agent (Board)
- V. EXECUTIVE SESSION* (scheduled) (8:55 a.m.)
 - A. 2022-2026 Strategic Plan Overview and Session Objectives (S. Highers/Miller) (8:55 a.m.)
 - B. Decarbonization Goal(s) (Ayers) (9:20 a.m.)
 - C. Transition to Renewable Generation and Decarbonization (D. Highers) (10:00 a.m.)
 1. Electric Utility Industry Transition Overview (Keyser) (10:05 a.m.)
 2. Alaska Potential (Freeman) (10:30 a.m.)
 3. Panel Discussion (Keyser/Freeman) (11:00 a.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/30/2022 10:38:42 AM

4. *Decarbonization Program Strategy (D. Highers) (12:00 p.m.)*

- VI. RECESS* (2:30 p.m.)
- VII. RECONVENE MEETING* (8:30 a.m. – Tuesday, August 30, 2022)
- VIII. CEO REPORTS AND CORRESPONDENCE (8:30 a.m.)
 - A. *Enterprise Resource Planning Project Update (Highers)*
 - B. *NRECA Compendium of Resolutions (Miller)*
 - C. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
- IX. DIRECTOR REPORTS (8:50 a.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
- X. UNFINISHED BUSINESS (none)
- XI. EXECUTIVE SESSION* (scheduled) (9:10 a.m.)
 - A. *Renewable Portfolio Standard (Ayers) (9:10 a.m.)*
 - B. *Natural Gas Supply (Armfield/White) (10:00 a.m.)*
 - C. *Purchase of Seward Electric System (K. Strunk) (1:00 p.m.)*
 - D. *Board Feedback on Strategic Plan and Next Steps (Board/Staff) (2:45 p.m.)*
- XII. NEW BUSINESS* (scheduled) (3:45 p.m.)
 - A. *Response to City of Seward's Request for Proposal on the Sale of Seward Electric System* (Board/Miller) (3:45 p.m.)*
- XIII. DIRECTOR COMMENTS (3:50 p.m.)
- XIV. ADJOURNMENT* (4:10 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

Chugach Generation Factoid

Regular Board of Directors Meeting

August 29-30, 2022





Combined Cycle Plant

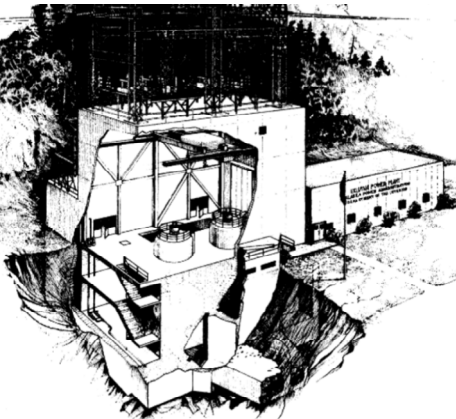
A combined cycle generation plant burns fuel, natural gas in Chugach's system, in Combustion Turbine Generators (CTGs). The waste heat is used to create steam for a Steam Turbine Generator (STG). Combined Cycle Plant Operation is the most efficient in Chugach's Fleet and are used for baseloading. Plants Include:

- South Central Power Plant
- Sullivan Power Plant (Plant 2A)

Simple Cycle Plants

A simple cycle generation plant burns fuel, natural gas in Chugach's system, in Combustion Turbine Generators (CTGs). The waste heat is not utilized. These plant are generally used for peaking. Plants Include:

- Beluga Power Plant
- Sullivan Power Plant (Plant 2)
- IGT
- Nikkel's (Plant 1)



Hydroelectric Power Plants

The hydroelectric power plants in Chugach's fleet are Francis Style Turbines. The vertically mounted turbine generators are efficient and one of the most common types installed. Chugach's fleet includes:

- Eklutna Power Plant
- Cooper Lake Power Plant

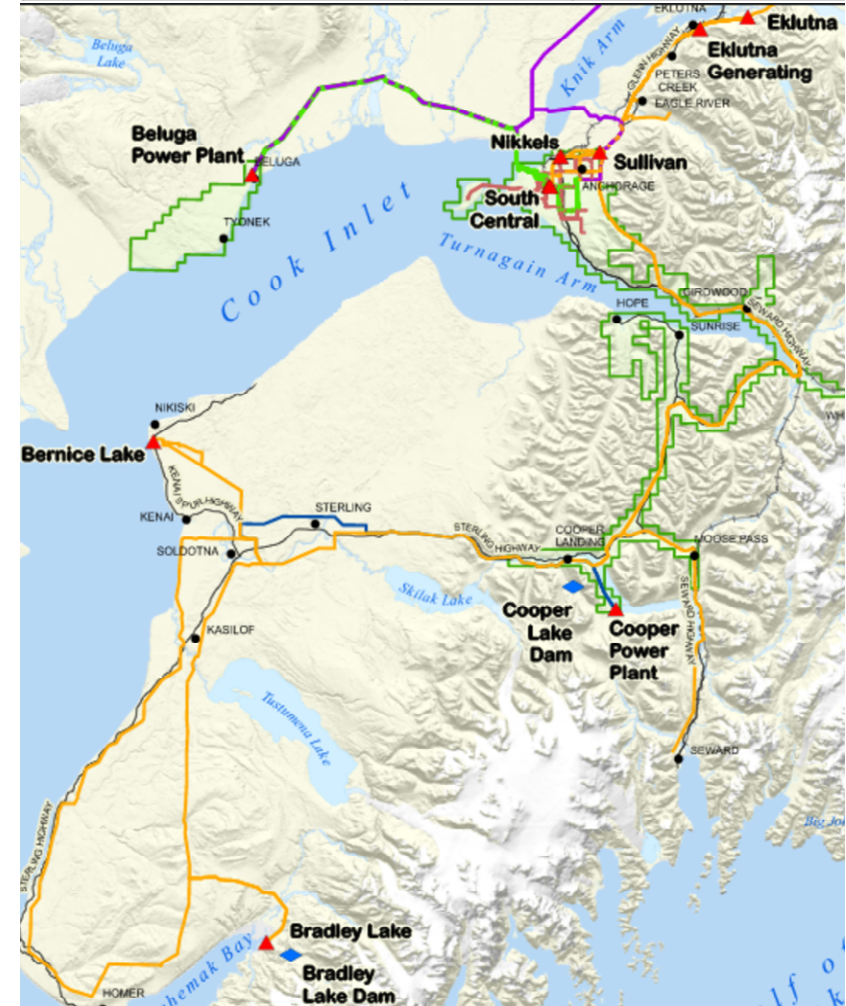
Chugach Generation

| Plant | Capacity [MW] | Gross Annual Production 2021 [MWh] | Prime Mover | Year Built [approx.] |
|-------------------------------|---------------|------------------------------------|-------------------|----------------------|
| Beluga Power Plant | 331.1 | 6,451 | Natural Gas Fired | 1968-78 |
| South Central Power Plant | 179 | 1,074,004 | Natural Gas Fired | 2012 |
| IGT | 14 | 0 | Natural Gas Fired | 1964 |
| Sullivan (Plant 2/2A) | 293.9 | 790,697 | Natural Gas Fired | 1979-2016 |
| Eklutna Power Plant* | 13.2 | 32,170 | Hydroelectric | 1955 |
| Cooper Lake Power Plant | 19.4 | 37,659 | Hydroelectric | 1960 |
| Nikkels Power Plant (Plant 1) | 66.5 | 9,804 | Natural Gas Fired | 1972-2007 |
| Total Generation | 917.1 | 1,950,785 | | |

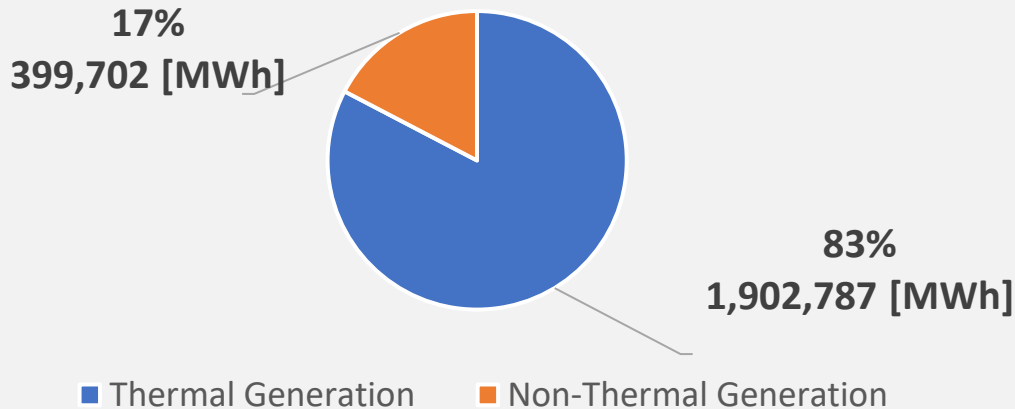
*Generation Production Reflects Chugach's Ownership Share

2021 Purchased Power

| Plant | Purchase [MWh] |
|-------------------------|----------------|
| Eklutna: MOA Allocation | 48,493 |
| Bradley Lake Hydro | 235,799 |
| Power Pool MEA | 21,831 |
| Fire Island Wind | 45,581 |
| Total Purchases | 351,705 |



2021 Generation & Purchases [MWh]





CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

August 29-30, 2022

8:30 a.m.

**The Megan Room
6591 A Street**

- I. CALL TO ORDER (8:30 a.m. – Monday, August 29, 2022)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Emergency Exits” (S. Highers)
 - D. Energy Factoid – Chugach Generation (Laughlin)
- II. APPROVAL OF THE AGENDA* (8:40 a.m.)
- III. PERSONS TO BE HEARD (8:45 a.m.)
- IV. CONSENT AGENDA* (8:50 a.m.)
 - A. Board Calendar
 - 1. Excused Absence for Director Chastain – August 10, 2022, Operations Committee Meeting
 - B. Training Conferences
 - C. Minutes
 - 1. July 27, 2022, Regular Board of Director’s Meeting (Doyle)
 - D. Director Expenses
 - E. Change the Association’s Registered Agent (Board)
- V. EXECUTIVE SESSION* (scheduled) (8:55 a.m.)
 - A. 2022-2026 Strategic Plan Overview and Session Objectives (S. Highers/Miller) (8:55 a.m.)
 - B. Decarbonization Goal(s) (Ayers) (9:20 a.m.)
 - C. Transition to Renewable Generation and Decarbonization (D. Highers) (10:00 a.m.)
 - 1. Electric Utility Industry Transition Overview (Keyser) (10:05 a.m.)
 - 2. Alaska Potential (Freeman) (10:30 a.m.)
 - 3. Panel Discussion (Keyser/Freeman) (11:00 a.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/30/2022 10:38:42 AM

4. *Decarbonization Program Strategy (D. Highers) (12:00 p.m.)*

- VI. RECESS* (2:30 p.m.)
- VII. RECONVENE MEETING* (8:30 a.m. – Tuesday, August 30, 2022)
- VIII. CEO REPORTS AND CORRESPONDENCE (8:30 a.m.)
 - A. *Enterprise Resource Planning Project Update (Highers)*
 - B. *NRECA Compendium of Resolutions (Miller)*
 - C. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
- IX. DIRECTOR REPORTS (8:50 a.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Renewable Energy Alaska Project (REAP) Report*
 - C. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - D. *Other Meeting Reports*
- X. UNFINISHED BUSINESS (none)
- XI. EXECUTIVE SESSION* (scheduled) (9:10 a.m.)
 - A. *Renewable Portfolio Standard (Ayers) (9:10 a.m.)*
 - B. *Natural Gas Supply (Armfield/White) (10:00 a.m.)*
 - C. *Purchase of Seward Electric System (K. Strunk) (1:00 p.m.)*
 - D. *Board Feedback on Strategic Plan and Next Steps (Board/Staff) (2:45 p.m.)*
- XII. NEW BUSINESS* (scheduled) (3:45 p.m.)
 - A. *Response to City of Seward's Request for Proposal on the Sale of Seward Electric System**
(Board/Miller) (3:45 p.m.)
- XIII. DIRECTOR COMMENTS (3:50 p.m.)
- XIV. ADJOURNMENT* (4:10 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

August 2022

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

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | |
|--------|--|---|--|----------|---|----------|----|
| Jul 31 | Aug 1 10:00am REAP Quarterly Board Meeting (Wiggin/Whitney) (SEED Lab/Zoom Meeting) - | 2 | 3 | 4 | 5 9:30am Operations Committee Meeting Packet Review (StarLeaf Cloud) - CCBOD | 6 | |
| 7 | 8 | 9 12:00pm Arctic Road Rally (Chugach Building G (1421 W 56th Ave)) - CCBOD | 10 4:00pm Operations Committee Meeting (Board Room CR) - CCBOD | 11 | 12 | 13 | |
| 14 | 15 10:30am Review Strategic Planning Agenda (Board Room CR) - CCBOD | 16-19 APA Annual Meeting (8/16-8/19) (Ketchikan, AK) - CCBOD | | | | | 20 |
| 21 | 22 | 23 11:30am Operations Committee Meeting 1:30pm Review Audit & Finance Committee | 24 4:00pm Audit & Finance Committee Meeting (Board Room CR) - CCBOD | 25 | 26 9:30am Review Board Packet (CEO's Office) - CCBOD | 27 | |
| 28 | 29 8:00am Regular Board of Directors' Meeting - Strategic Planning (8/29 - 8/30) (The Megan Room) | 30 8:30am Regular Board of Directors' 11:30am Board Photo - Megan Room 3:00pm REAP Public Policy | 31 3:30pm REAP Pre-meeting (Board Room CR) - CCBOD 4:00pm Meeting w/ REAP (Chugach Board Room) | Sep 1 | 2 | 3 | |

September 2022

September 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 | |

October 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 |
|--------|---|---|--|----------|--------|----------|
| Aug 28 | 29 | 30 | 31 | Sep 1 | 2 | 3 |
| 4 | 5 Labor Day - Connie Owens | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 4:00pm Governance Committee Meeting (Board Room CR) - CCBOD | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 9:30am Review Board Packet (Board Room CR) - CCBOD | 27-28 Region IX Meeting (Portland, OR) | | 29 | 30 | Oct 1 |
| | | | 28 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | | | |

October 2022

| October 2022 | | | | | | | November 2022 | | | | | | |
|--------------|----|----|----|----|----|----|---------------|----|----|----|----|----|----|
| 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 |
|--------|--------|---------|--|----------|--|----------|
| Sep 25 | 26 | 27 | 28 | 29 | 30 | Oct 1 |
| 2 | 3 | 4 | 5 5:30pm Tentative: Member Advisory Council | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 10:00am Eklutna Hydro owners / Native 4:00pm Operations Committee | 20 | 21 9:30am Review Board Packet (CEO's Office) - CCBOD | 22 |
| 23 | 24 | 25 | 26 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 27 | 28 | 29 |
| 30 | 31 | Nov 1 | 2 | 3 | 4 | 5 |

November 2022

November 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 | | | |

December 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 |
|--------|---|---------|--|---|---|----------|
| Oct 30 | 31 | Nov 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 4:00pm Audit & Finance Committee Meeting (Budget & CIP) (Board Room CR) - CCBOD | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 9:30am Review Board Packet (CEO's Office) - CCBOD | 19 |
| 20 | 21 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 22 | 23 | 24 Thanksgiving Holiday - Connie Owens | 25 | 26 |
| 27 | 28 | 29 | 30 4:00pm Audit & Finance Committee Meeting (Board Room CR) - CCBOD | Dec 1 | 2 | 3 |

December 2022

| December 2022 | | | | | | January 2023 | | | | | | | |
|---------------|----|----|----|----|----|--------------|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | | 1 | 2 | 3 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | 31 | | | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---------------------|---|---------|--|----------|---|---------------------|
| Nov 27 | 28 | 29 | 30 | Dec 1 | 2 | 3 |
| 4 | 5 4:00pm Governance Committee Meeting (Board Room CR) - CCBOD | 6 | 7 APA Open House and December Meeting § 4:00pm Operations Committee Meeting (Board Room CR) - CCBOD | 8 | 9 9:30am Review Board Packet (CEO's Office) - CCBOD | 10 |
| 11 | 12 | 13 | 14 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 Christmas Eve (Holiday Observed) - Connie Owens | 24 Christmas Eve |
| 25 Christmas Day | 26 Christmas Day (Holiday Observed) - Connie Owens | 27 | 28 | 29 | 30 New Year's Eve (Holiday Observed) - Connie Owens | 31 New Years Eve |

January 2023

January 2023

| 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 2023

| 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 |
|-----------|---|---------|--|----------|--|----------|
| Jan 1, 23 | 2 New Year's Day (Holiday Observed) - Connie Owens | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 4:00pm Governance Committee Meeting (Board Room CR) - CCBOD | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 9:30am Review Board Packet (CEO's Office) - CCBOD | 21 |
| 22 | 23 | 24 | 25 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 26 | 27 | 28 |
| 29 | 30 | 31 | Feb 1 | 2 | 3 | 4 |

February 2023

| February 2023 | | | | | | | March 2023 | | | | | | |
|---------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | 1 | 2 | 3 | 4 | | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------|--|----------|--|----------|
| Jan 29 | 30 | 31 | Feb 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 4:00pm Operations Committee Meeting (Board Room CR) - CCBOD | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 9:30am Review Board Packet (CEO's Office) - CCBOD | 18 |
| 19 | 20 | 21 | 22 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 23 | 24 | 25 |
| 26 | 27 | 28 | Mar 1 | 2 | 3 | 4 |

March 2023

| March 2023 | | | | | | | April 2023 | | | | | | |
|------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| 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 | | | | | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--|--------|---------|--|--|---|----------|
| Feb 26 | 27 | 28 | Mar 1 | 2 | 3 | 4 |
| | | | | NRECA PowerXchange (3/3-3/8) (Nashville, TN) | | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| NRECA PowerXchange (3/3-3/8) (Nashville, TN) | | | | | | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| | | | | | 9:30am Review Board Packet w/Chair (CEO's Office) - CCBOD | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| | | | 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | | | |
| 26 | 27 | 28 | 29 | 30 | 31 | Apr 1 |
| | | | 4:00pm Audit & Finance Committee Meeting (Board Room CR) - CCBOD | | | |

April 2023

| April 2023 | | | | | | | May 2023 | | | | | | |
|------------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | | | | 1 | | 1 | 2 | 3 | 4 | 5 | 6 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 28 | 29 | 30 | 31 | | | |
| 30 | | | | | | | | | | | | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------|--|--|--|----------|
| Mar 26 | 27 | 28 | 29 | 30 | 31 | Apr 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 4:00pm Governance Committee Meeting followed by Operations | 13 4:00pm Candidate Forum (Board Room CR) - CCBOD | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 9:30am Review Board Packet (CEO's Office) - CCBOD | 22 |
| 23 | 24 | 25 | 26 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 27 | 28 | 29 |
| 30 | May 1 | 2 | 3 | 4 | 5 | 6 |

May 2023

| May 2023 | | | | | | June 2023 | | | | | | | |
|----------|----|----|----|----|----|-----------|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | 1 | 2 | 3 | 4 | 5 | 6 | | | | | 1 | 2 | 3 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | 29 | 30 | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------------------|---------|--|----------|---|----------|
| Apr 30 | May 1 | 2 | 3 4:00pm Operations Committee Meeting (Board Room CR) - CCBOD | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 4:00pm Audit & Finance Committee Meeting (Board Room CR) - CCBOD | 18 | 19 9:30am Review Board Packet 3:00pm TENTATIVE: 6:00pm TENTATIVE: 7:00pm TENTATIVE: | 20 |
| 21 | 22 | 23 | 24 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 25 | 26 | 27 |
| 28 | 29 Memorial Day | 30 | 31 | Jun 1 | 2 | 3 |

June 2023

| June 2023 | | | | | | July 2023 | | | | | | | |
|-----------|----|----|----|----|----|-----------|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | | 1 | 2 | 3 | | | | | | | 1 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 | 30 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | 30 | 31 | | | | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------|--|----------|---|----------|
| May 28 | 29 | 30 | 31 | Jun 1 | 2 | 3 |
| 4 | 5 | 6 | 7 4:00pm Governance Committee Meeting (Board Room CR) - CCBOD | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 9:30am Review Board Packet (CEO's Office) | 24 |
| 25 | 26 | 27 | 28 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 29 | 30 | Jul 1 |

July 2023

| July 2023 | | | | | | | August 2023 | | | | | | |
|-----------|----|----|----|----|----|----|-------------|----|----|----|----|----|----|
| 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 | 31 | | |
| 30 | 31 | | | | | | | | | | | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|-----------------------|--|----------|--|----------|
| Jun 25 | 26 | 27 | 28 | 29 | 30 | Jul 1 |
| 2 | 3 | 4 Independence Day | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 4:00pm Operations Committee Meeting (Board Room CR) - CCBOD | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 9:30am Review Board Packet (CEO's Office) | 22 |
| 23 | 24 | 25 | 26 4:00pm Regular Board of Directors Meeting (Board Room CR) - CCBOD | 27 | 28 | 29 |
| 30 | 31 | Aug 1 | 2 | 3 | 4 | 5 |

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 27, 2022
Wednesday
4:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Chastain called the Regular Board of Directors' meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary
Erin Whitney, Director (*via teleconference*)
Rachel Morse, Director
Sisi Cooper, Director

Guests and Staff Attendance

Present:

| | | |
|------------------|------------------------|------------------------|
| Arthur Miller | Sherri Highers | Teresa Kurka |
| Matthew Clarkson | Jean Kornmuller | Josh Travis |
| Andrew Laughlin | Lynda Muise | Todd McCarty |
| Nick Brodie | Harry Crawford, Member | Karen Griffin |
| Sandra Cacy | Barry Piser | Sean Skaling |
| | | Ryan Buchholdt, Member |

Via Teleconference:

| | | |
|-----------------------|---------------------------|------------------------|
| Arden Quezon | Matthew Perkins, | Jenny-Marie Stryker, |
| Colleen Fisk, REAP | Alaska Renewables | Alaska Center |
| Mitchell Roth, Member | Julie Hasquet | Shaina Kilcoyn, Member |
| Crystal Enkvist, APA | Jim Torgerson, Consultant | |

C. Safety Minute

Matthew Clarkson, Executive Vice President, General Counsel, discussed "BBQ Safety".

- D. *Electric Power Factoid: Energy vs. Capacity (Brodie)*
Nick Brodie, Assistant Manager of Regulatory Analysis & Strategy, discussed Energy vs. Capacity.

II. APPROVAL OF AGENDA

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

Director Whitney stated that she is delegating Director Cason to sign her expense report.

III. PERSONS TO BE HEARD

Harry Crawford, member, discussed the need for a community solar/renewable project collaboration with Chugach Electric Association, Inc. and responded to questions from the Board.

IV. DIRECTOR REPORTS

- A. *Alaska Power Association (APA) Report*
Director Hollis introduced Crystal Enkvist, Executive Director of Alaska Power Association, and she provided an update on APA activities, upcoming events, and responded to questions from the Board.
- B. *Renewable Energy Alaska Project (REAP) Report*
Director Wiggin introduced Colleen Fisk, Education Director, who provided an update on REAP activities, upcoming events, and responded to questions from the Board.
- C. *Board Committee Reports (Audit and Finance, Operations & Governance)*
Director Hollis stated there were no Audit and Finance Committee meetings to report on since the May 18 meeting and stated that the next meeting is scheduled for August 24, 2022.

Director Wiggin stated there were no Operations Committee meetings to report on and stated that the next meeting is scheduled for August 10, 2022.

Director Cason stated there were no Governance Committee meetings to report on and introduced Ryan Buchholdt, Co-Chair of the Member Advisory Council (MAC).

- D. *Other Meeting Reports*
 - 1. Ryan Buchholdt, reported on the June 29, 2022, Member Advisory Council meeting and responded to questions from the Board.

V. CONSENT AGENDA

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *NRECA Region 9 Meeting (September 27-29, 2022) – Portland, OR*
- C. *Minutes*
 - 1. *June 22, 2022, Regular Board of Directors' Meeting (Cacy)*
 - 2. *July 13, 2022, Special Board of Directors' Meeting (Doyle/Quezon)*
- D. *Director Expenses*

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

Director Whitney requested that the October 12th Operations Committee be moved to the following week. Chair Chastain acknowledged this request and suggested Director Whitney coordinate with the committee Chair to work on any scheduling changes.

VI. CEO REPORTS AND CORRESPONDENCE

- A. *Enterprise Resource Planning (ERP) Project Update (McCarty)*
Arthur Miller, Acting Chief Executive Officer (CEO), provided an update on the Enterprise Resources Planning project and responded to questions from the Board.
- B. *May 2022 Financial Statements and Variance Report (Griffin/Highers)*
Karen Griffin, Vice President of Finance and Accounting, reported on the May Financial Statements and Variance Report and responded to questions from the Board.
- C. *Write-off of Accounts Receivable – Electric/Other (Muisse)*
Lynda Muise, Senior Manager of Member Accounts, discussed the semi-annual electric write-off and responded to questions from the Board.
- D. *Board Policies Scheduled Tasks (Board/Staff)*
The Board Policy Scheduled Tasks were provided in the meeting packet.

Arthur Miller, Acting CEO, discussed the CEO Reports and Correspondence contents and responded to questions from the Board.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A. *Bradley Lake Required Project Work Projects and Associated Financing (Highers)*
Sherri Highers, Chief Financial Officer and Executive VP, Finance and Administration, and Andrew Laughlin, Chief Operating Officer, gave a presentation on the Bradley Lake Required Project Work Projects and Associated Financing and responded to questions from the Board.

IX. EXECUTIVE SESSION

- A. *Enterprise Resource Planning Contract (McCarty)*
- B. *Battery Energy Storage System (Laughlin)*
- C. *Strategic Planning Topics (Miller)*
- D. *Chugach Realignment (Miller)*
- E. *Board of Directors Communications (Board)*
- F. *CEO Employment Agreement (Board)*

At 5:41 p.m., Director Hollis moved and Director Cooper 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; 2) discuss with its

attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 8:29 p.m.

X. NEW BUSINESS

A. Enterprise Resources Planning Contract Approval (McCarty)

Director Hollis moved and Director Wiggin seconded the motion that the Board of Directors authorize the Chief Executive Officer to proceed with the Harris Software License and Services Agreement, with a Not-to-Exceed value of \$6,717,893. The motion passed unanimously.

B. Bradley Lake Required Project Work Projects and Associated Financing (Highers)

Director Morse moved and Director Cason seconded the motion that the Chugach Electric Association, Inc. Board of Directors adopt the attached resolution authorizing the Chief Executive Officer to participate in the Bradley Lake Required Project Work Projects and associated financing proposed by the BPMC, obligating Chugach to its corresponding percentage of the estimated costs not to exceed the annual excess payment amount included in the Bradley Lake Hydroelectric Project budget. The Board has determined it is in the best interest of its members to ensure the Excess Payments are utilized to increase the availability of Bradley Lake energy, increase the reliability and resiliency of the transmission system and reduce line losses and associated costs. The motion passed unanimously.

C. CEO Employment Agreement (Board)

Director Cooper moved and Director Wiggin seconded the motion that the Board of Directors authorize the Board Chair to make, execute, and deliver, in the name and on behalf of the Association, an executive employment agreement with the individual selected by the Board to serve as the Association's next CEO on terms and conditions similar to those discussed in executive session. The motion passed unanimously.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 8:48 p.m., Director Wiggin moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

Samuel Cason, Secretary

Date Approved: August 29, 2022

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

August 29-30, 2022

ACTION REQUIRED

AGENDA ITEM NO. IV.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

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 29-30, 2022

ACTION REQUIRED

AGENDA ITEM NO. IV.E.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Change of Chugach Electric Association, Inc.'s (Chugach) Registered Agent

DISCUSSION

The current Registered Agent for Chugach is Lee D. Thibert. The attached Resolution authorizes the Chugach Board Chair to execute the necessary documents changing the Registered Agent from Lee D. Thibert to Arthur W. Miller, effective July 29, 2022.

MOTION

Consent Agenda



RESOLUTION

Registered Agent

BE IT RESOLVED, that pursuant to Alaska Statute 10.25.470, Arthur W. Miller, Chief Executive Officer of Chugach Electric Association, Inc. (Chugach), be and hereby is designated and appointed the Registered Agent of this Corporation, effective July 29, 2022, to replace Lee D. Thibert; and

BE IT FURTHER RESOLVED, that the Chugach Board Chair be, and hereby is authorized and directed to notice the foregoing change of its Registered Agent to the Department of Commerce, Community and Economic Development, Corporations Section, State of Alaska.

CERTIFICATION

I, Samuel Cason, 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 28th-29th day of August, 2022; 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 29th day of August 2022.

Secretary