

CHUGACH ELECTRIC ASSOCIATION, INC.

Anchorage, Alaska

Wednesday January 22, 2025

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' Meeting to order at 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Wiggin lead the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Mark Wiggin, Chair

Susanne Fleek-Green, Secretary, *arrived at 4:04 p.m.*

Rachel Morse, Treasurer

Bettina Chastain, Director

Dan Rogers, Director

Jim Nordlund, Director

Sisi Cooper, Director

Guests and Staff Attendance Present:

Arthur Miller

Sherri Highers

Matt Clarkson

Andrew Laughlin

Allan Rudeck

Trish Baker

Julie Hasquet

Paul Millwood

Mike Miller

Josh Travis

Hans Thompson

Daniel Herrmann

Marty Freeman

Eric Boyette

Randall Chicola

Whitney Wilkson

Emily Mueller

Marshall Elliott

Tim Prior

Crystal Enkvist, APA

Bart Armfield, Consultant

Steve Gerlek, Consultant

Angela Kuest, HDR

Matt Perkins, AER

Bill Herman, Member

Bernie Smith, Member

Via Teleconference:

Sephanie Huddell

Sandra Cacy

Buddi Richey

Debbie Gardino

Heather Slocum

Katherine Jernstrom,
Member

Adam Lutchansky, Member

Mel Langdon, Member

Mitch Roth, Member

C. Safety Minute

Eric Boyette, Senior Manager of HSE, presented the *Safety Minute: Protecting your Back*, including the year-to-date safety information and responded to questions from the Board.

D. Electric Power Factoid

Marshall Elliott, Senior Designer, presented the *Electric Power Factoid: Distribution Designer* and responded to questions from the Board.

II. APPROVAL OF AGENDA

Director Morse moved, and Director Fleek-Green seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD

A. Member Comments

- 1) Bill Herman provided a personal testimony.
- 2) Mitchell Roth gave praise to the storm response.

IV. DIRECTOR REPORTS

A. Alaska Power Association (APA) Report

Crystal Enkvist, Executive Director & Executive Vice President, Alaska Power Association, provided an update on APA activities, upcoming events, and responded to questions from the Board.

B. Board Committee Reports (Audit & Finance, Operations & Governance)

Director Morse reported that the next scheduled Audit & Finance Committee Meeting will be held April 2, 2025.

Director Nordland reported that there will be two back to back Operations Committee Meetings held January 29, 2025 and February 12, 2025.

Director Fleek-Green reported that the next scheduled Governance Committee Meeting will be held March 5, 2025.

C. Other Meeting Reports

Director Fleek-Green reported that the next MAC is scheduled to be held January 28, 2025 and the charge was sent out via email.

Director Morse reported that the AEDC Luncheon was today and was happy to see Chugach present.

V. CONSENT AGENDA

A. Board Calendar

B. Training and Conferences

1. *APA Legislative Conference, February 5-6, 2025, Juneau, AK*
2. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*
3. *Alaska Sustainable Energy Conference, June 3-5, 2025, Anchorage, AK*

C. Minutes

1. *December 11, 2024, Regular Board of Directors' Meeting (Slocum)*

D. Director Expenses

Director Nordlund moved, and Director Morse seconded the motion to approve the consent agenda. The motion passed unanimously.

VI. CEO REPORTS AND CORRESPONDENCE

A. *Storm Update (Laughlin/Hasquet)*

Andrew Laughlin, Chief Operating Officer, and Julie Hasquet, Sr. Manager, Corporate presented on the Storm Update and answered questions from the Board.

B. *October and November 2024 Financial Statements & Variance Reports (Millwood)*

Paul Millwood, VP of Finance & Accounting, presented the October and November 2024 Financial Statements and Variance Reports and answered questions from the Board.

C. *2025 Legislative Goals (Baker)*

Trish Baker, Sr. Manager, Government Affairs, presented the 2025 Legislative Goals and answered questions from the Board.

D. *Board Policy Scheduled Task List (Board/Staff)*

Arthur Miller, Chief Executive Officer, updated the board on the monthly ERP report, and answered questions from the Board.

VII. UNFINISHED BUSINESS (NONE)

VIII. NEW BUSINESS

A. *2025 Contract Approvals* (Travis)*

Josh Travis, VP, Technology and Corporate Services, presented 2025 Contract Approvals.

Director Fleet-Green moved, and Director Morse seconded that the Board of Directors authorize the Chief Executive Officer to approve the 2025 RDI contract at a cost not to exceed \$2,563,000, the 2025 Carlos Tree Services contract at a cost not to exceed \$5,000,000, the 2025 CTG contract at a cost not to exceed \$4,262,500, and the 2025 GE Packaged Power SPP CSA contract at a cost not to exceed \$7,500,000. Director Rogers abstained from the motion. The motion passed.

Director Morse moved, and director Nordlund seconded to amend the agenda to move the Director comments before Execution session. The motion passed unanimously.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. EXECUTIVE SESSION

A. *Gas Supply Update, Subject to NDA (Rudeck/Herrmann/Armfield)*

B. *LNG Import Update, Subject to NDA*

C. *Gas Supply Next Steps, Subject to NDA (Board)*

At 6:07 p.m. Director Morse moved, and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

XI. NEW BUSINESS* (*NONE*)

XII. ADJOURNMENT

At 8:52 p.m. Director Morse moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: February 25, 2025