

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

**Wednesday, July 24, 2024**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Buddi Richey

**I. CALL TO ORDER**

Chair Wiggin called the Regular Board of Directors' Meeting to order at 4:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Pledge of Allegiance*  
*Chair Wiggin led the Board in the Pledge of Allegiance*

B. *Roll Call*  
*Board Members Present:*  
Mark Wiggin, Chair  
Sisi Cooper, Vice Chair  
Susanne Fleek-Green, Secretary (*via teleconference*)  
Rachel Morse, Treasurer  
Bettina Chastain, Director  
Jim Nordlund, Director  
Dan Rogers, Director

*Guests and Staff Attendance*  
*Present:*

Arthur Miller	Tara Prior-Abbott	Jessie Anderson
Sherri Highers	Bart Armfield, Consultant	Clair McKinnon
Andrew Laughlin	Steve Gerlek, Consultant	Crystal Enkvist, APA
Allan Rudeck	Paul Millwood	Kurt Egelhofer, Member
Julie Hasquet	Lynda Muise	Kate Petoskey, Member
Trish Baker	Paul Johnson	Bernie Smith, Member
Sandra Cacy	Mark Henspeter	Bill Herman, Member
Marty Freeman	Whitney Wilkson	
Daniel Herrmann	Teresa Kurka	
Dean Ratliff	Jean Kornmuller	

*Via Teleconference:*

Amanda Mankel	Debbie Gardino	Alex Petkanas, Member
Heather Slocum	Stephanie Huddell	Mitchell Roth, Member
Nathan Golab	Brett Pherson	
	Jackie Berman	

C. *Safety Minute*

Marty Freeman, Senior Manager of Safety and Security, presented on Heat Stress Prevention and the year-to-date safety information and responded to questions from the Board.

D. *Electric Power Factoid: Work Series – Revenue Assurance Group (Prior-Abbott)*

Tara Prior-Abbott, Manager, Revenue Assurance, presented on the Revenue Assurance Group and answered questions from the Board.

Director Nordland joined the meeting at 4:15 p.m.

**II. APPROVAL OF AGENDA**

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

**III. PERSONS TO BE HEARD**

A. *Member Comments*

Kurt Edgelhofer, Bill Herman and Mitch Roth, members, gave comments on the Strategic Plan. Mr. Roth also gave comments on the Girdwood Transmission Plan and Sullivan Plant tour.

**IV. DIRECTOR REPORTS**

A. *Alaska Power Association (APA) Report*

Crystal Enkvist, Executive Director, APA, 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 Audit & Finance Committee meeting, scheduled for August 21, 2024.

Director Nordlund reported on the July 10, 2024, Operations Committee meeting.

Director Fleek- Green reported on the upcoming Governance Committee meeting Sept 11<sup>th</sup>, stating they need to change the date.

C. *Other Meeting Reports*

1. *Member Advisory Council (MAC) Report*

Director Fleek- Green reported on the July 18, 2024 MAC meeting, as well as a community meeting.

**V. CONSENT AGENDA**

A. *Board Calendar*

B. *Training and Conferences*

1. *APA & AIE Annual Meetings, September 10 – 13, 2024, Fairbanks, Ak*

2. *Region 9 Meeting, September 24 -26, 2024, Sacramento, Ca*

3. *NRECA Winter School, December 13-17, 2024, Nashville TN*

4. *NRECA PowerXchange, March 7-12, 2025, Atlanta, GA*

C. *Minutes*

1. *June 26, 2024, Regular Board of Directors' Meeting (Huddell)*

D. *May 1, 2024 - April 30, 2025, CEO Project Specific Initiatives and Priority Areas*

E. *Director Expenses*

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

**VI. CEO REPORTS AND CORRESPONDENCE**

A. *Eklutna Project Updates (Hasquet/Laughlin/Owen)*

Andrew Laughlin, Chief Operating Officer, Julie Hasquet, Senior Manager of Corporate Communications, and Samantha Owen, McMillen, as well as Todd Glass, consultant, reported on the updates and responded to questions from the Board.

B. *Rate Case Update (Ratliff)*

Dean Ratliff, VP of Regulatory, gave an update on the ongoing Rate Case and responded to questions from the Board.

C. *May 2024 Financial Statements and Variance Report (Millwood/ Highers)*

Arthur Miller, Chief Executive Officer (CEO), gave a brief overview of the May 2024 financials.

D. *Write-off of Accounts Receivable - Electric/Other (Muise)*

Lynda Muise, Sr. Manager, Member Acct., presented the 2024 Simi-Annual Electric Write-off responded to questions from the Board.

E. *Board Policy Scheduled Tasks/Reports*

The Board Policy Scheduled Tasks were provided in the meeting packets.

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

**VII. UNFINISHED BUSINESS**

NONE.

**VIII. NEW BUSINESS**

NONE

**IX. EXECUTIVE SESSION**

A. *ERP Update (Travis/McCarty)*

B. *LNG Import Project Update (Rudeck)*

C. *Strategic Planning Topics (Miller)*

At 5:35 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. The motion passed unanimously.

*The meeting reconvened in open session at 7:31 p.m.*

**X. NEW BUSINESS**

*A. Project Authorization\**

Andrew Laughlin, Chief Operating Officer, reported on the projects and responded to questions from the Board.

Director Nordlund moved, and Director Chastain seconded the motion to move that the Chugach Electric Association, Inc. Board of Directors authorize the Chief Executive Officer to proceed with the procurement, construction, and installation of the System Control Remodel as discussed in executive session, with the executive session Agenda Item Summary and Motion to be held confidential. The motion passed unanimously.

**XI. DIRECTOR COMMENTS**

Director comments were made at this time.

**XII. ADJOURNMENT**

At 7:49 p.m. Director Morse moved, and Director Cooper seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: August 28, 2024