

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Tuesday and Wednesday
August 26 – 27, 2025
8:30 a.m.

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' Meeting to order at 8:39 a.m. at the BP Energy Center, 1014 Energy Court, 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
Sisi Cooper, Vice Chair
Susanne Fleek-Green, Secretary – *arrived at 11:12 a.m.*
Rachel Morse, Treasurer
Dan Rogers, Director
Jim Nordlund, Director
Katherine Jernstrom, Director

Guests and Staff Attendance Present:

Arthur Miller	Stephanie Huddell	Samantha Owen, McMillen
Matt Clarkson	Kate Ayers	Sean Ellenson, McMillen
Sherri Highers	Taylor Asher	Julianne Rosset, McMillen
Andrew Laughlin	Dan Herrmann	Joel Groves, Polarconsult
Allan Rudeck, Jr.	Bart Armfield	Alaska
Katie Millen	Buddi Richey	Ryan McLaughlin, AEA
Trish Baker	Heather Slocum	Jim Mendenhall, AEA
Julie Hasquet	Mark Schneider, CFC	Bryan Carey, AEA
Dustin Highers	Ann Shankroff, CFC	Consultant
Mike Miller		Nat Herz, Member

- C. Safety Minute – BP Energy Center Safety Briefing*
Matt Clarkson, Chief Legal Officer, gave a safety briefing of the BP Energy Center.
- D. Electric Power Factoid – Fleet Management*
Steve Nawa, Manager, Fleet and Warehouse, presented on fleet management and answered questions from the Board.

II. APPROVAL OF AGENDA

Director Jernstrom moved, and Director Cooper seconded the motion to approve the agenda with amendments. The motion passed unanimously.

Director Fleek-Green was not present at time of vote.

III. PERSONS TO BE HEARD (NONE)

Director Fleek-Green arrived at 11:12 a.m.

IV. CONSENT AGENDA

A. Board Calendar

B. Training Conferences

1. *APA Annual Meeting, September 23-26, 2025, Cordova, AK*

2. *NRECA Region 7 & 9 Meeting, October 6-8, 2025, Bellevue, WA*

C. Minutes

1. *June 25, 2025, Amended Regular Board of Directors' Meeting (Cacy)*

2. *July 30, 2025, Regular Board of Directors' Meeting (Slocum)*

D. Director Expenses

Director Expenses were provided in the Board Packet.

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

V. NEW BUSINESS

A. Introductions and Opening Comments (Wiggin/Schneider)

Mark Wiggin, Chair, and Mark Schneider, CFC, provided introductions and opening comments.

B. Renewables

1. Decarbonization Roadmap (D. Highers/Schneider)

Dustin Highers, VP, Corporate Programs, presented the Decarbonization Roadmap and answered questions from the Board.

2. Dixon Diversion (Carey/McLaughlin/ Mendenhall)

Ryan McLaughlin and Jim Mendenhall, AEA, and Bryan Carey, AEA Consultant, presented on the Dixon Diversion project and answered questions from the Board.

VI. EXECUTIVE SESSION*

A. Renewables

1. Hydroelectric Power Options in Southcentral Alaska (Ellenson/Owen)

B. Strategic Plan Overview (Wiggin/Miller/Schneider)

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.

VII. RECESS

The meeting recessed at 3:00 p.m.

VIII. RECONVENE MEETING

The meeting reconvened in Executive Session on August 27, 2025, at 8:40 a.m. at the BP Energy Center, Anchorage Alaska.

IX. EXECUTIVE SESSION CONT.

A. Gas Supply and Storage (Rudeck/Herrmann/Armfield)

B. Revenue Growth Strategies (Schneider)

C. Visioning for Chugach's Future (Schneider)

D. Wrap-Up (Schneider)

The meeting reconvened in open session at 2:53 p.m.

X. DIRECTOR REPORTS

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

Director Jernstrom reported that the Governance Committee has not met since the last Board meeting, and the next Governance Committee meeting is scheduled for September 10, 2025.

Director Morse reported on the Audit & Finance Committee meeting held on August 20, 2025. Director Cooper was elected as Vice-chair of the committee.

Director Nordlund reported on the Operations Committee meeting on August 13, 2025.

B. Other Meeting Reports

1. Strategic Planning, Executive Session Recap

Chair Wiggin recapped the topics from Executive Session for the public record.

XI. CEO REPORTS AND CORRESPONDENCE

A. Community Outreach (Hasquet)

Julie Hasquet, Sr. Manager Corporate Communications reported on community outreach activities and answered questions from the Board.

B. Eklutna Update (Laughlin/Clarkson/Hasquet)

No report – topic postponed.

*C. Rate Case and Cents of Community (Clarkson)**

Matt Clarkson, Chief Legal Officer, updated the Board on the Rate Case and the Cents of Community program and answered questions from the Board.

XII. NEW BUSINESS

Recess (10 Minutes)

A. Economic Dispatch (Laughlin/M. Miller/Schneider)

No report – topic postponed.

B. Chugach Electric Association Charitable Foundation Board of Trustees (Nordlund/Rogers/Fleek/Green)*

Director Nordlund summarized the process for the creation of the Cents of Community Chugach Foundation and answered questions from the Board.

Director Nordlund moved, and Director Cooper seconded the motion that the Chugach Board of Directors appoint the following candidates to serve staggered four-year terms on the Chugach Foundation Board of Trustees beginning October 1, 2025: Jean Sauget and Irene Tresser to serve for one year, Bil Popp and Selma Khan to serve for two years, Katie Conway and Marnie Isaacs to serve for three years, and Rebecca Garrett to serve for four years. The motion passed unanimously.

C. Hydroelectric Power Options in Southcentral Alaska (Ellenson/Owen)


Sean Ellenson, McMillen, and Samantha Owen, McMillen, presented hydroelectric power options in Southcentral Alaska and answered questions from the Board.

XIII. DIRECTOR COMMENTS

Director comments were made at this time.

XIV. ADJOURNMENT

At 4:10 p.m. Director Cooper moved, and Director Fleek-Green seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary
Date Approved: September 17, 2025