



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Bettina Chastain, Director
Jim Nordlund, Director

January 24, 2024

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute: Avalanche Safety Tips (Freeman)*
 - D. *Electric Power Factoid: Chugach App (Lewis-Boutte)*
- II. APPROVAL OF THE AGENDA* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:20 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:35 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NRECA PowerXchange, March 1 - 6, 2024, San Antonio, TX*
 - C. *Minutes*
 - 1. *December 6, 2023, Regular Board of Directors' Meeting (Slocum)*
 - D. *Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (4:40 p.m.)
 - A. *October & November 2023 Variance Reports (Griffin) (4:40 p.m.)*
 - B. *Eklutna Project Update (Hasquet/Brodie) (4:50 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/22/2024 5:19:05 PM

- C. Board Policy Scheduled Tasks/Reports (Board/Staff) (5:00 p.m.)*
 - D. Reliability Report - 2023 (Miller)(5:05 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*) (5:05 p.m.)
 - A. 2024 Contract Renewals* (Travis) (5:05 p.m.)*
 - B. Strategic Plan* (Ayers) (5:15 p.m.)*
 - C. 2024 Legislative Goals* (Baker) (5:30 p.m.)*
 - D. Compensable Board Meetings* (Board) (5:45 p.m.)*
 - E. Indian to Girdwood Transmission Line Rebuild* (Laughlin/M. Miller) (6:00 p.m.)*
- IX. EXECUTIVE SESSION* (*scheduled*) (6:15 p.m.)
 - A. Eklutna Project Negotiation Update (Laughlin/Owen/Glass) (6:15 p.m.)*
 - B. Wholesale Power Sales Agreement Between Chugach and Golden Valley Electric Association, Inc. (Clarkson) (6:45 p.m.)*
- X. NEW BUSINESS** (*continued*) (7:05 p.m.)
 - A. Conflict of Interest** (Board) (7:05 p.m.)*
 - B. Wholesale Power Sales Agreement Between Chugach and Golden Valley Electric Association, Inc.** (Clarkson) (7:30 p.m.)*
 - C. Renewable Portfolio Standard** (Board) (7:35 p.m.)*
- XI. DIRECTOR COMMENTS (8:10 p.m.)
- XII. ADJOURNMENT* (8:25 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*