



**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

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**February 28, 2024**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute: Eye Strain (Freeman)*
  - D. *Electric Power Factoid: Cold Weather Event (Skiba)*
- II. APPROVAL OF THE AGENDA\* (4:10 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:35 p.m.)
  - A. *Alaska Power Association (APA) Report*
  - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- V. CONSENT AGENDA\* (4:50 p.m.)
  - A. *Board Calendar*
  - B. *Training and Conferences*
    - 1. *NRECA PowerXchange, March 1 - 6, 2024, San Antonio, TX*
  - C. *Minutes*
    - 1. *January 24, 2024, Regular Board of Directors' Meeting (Hamilton)*
    - 2. *February 12, 2024, Special Board of Directors' Meeting (Slocum)*
  - D. *Director Expenses*
- VI. CEO REPORTS AND CORRESPONDENCE (5:00 p.m.)
  - A. *Vegetation Management (Stangl/Laughlin) (5:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

2/27/2024 9:00:11 AM

- B. Legislative Update (Baker) (5:20 p.m.)*
  - C. General Rate Case Update (Clarkson) (5:30 p.m.)*
  - D. Gas Supply Update (Rudeck) (5:40 p.m.)*
  - E. Railbelt Reliability Council Update (Rudeck) (5:45 p.m.)*
  - F. Eklutna Project Update (Laughlin/Owen) (6:00 p.m.)*
  - G. Board Policy Scheduled Tasks (Board/Staff) (6:15 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*) (6:20 p.m.)
- A. Nominating Committee Report (Nominating Committee Chair) (6:20 p.m.)*
  - B. Amendments to Bylaws\* (Board) (6:45 p.m.)*
  - C. KeyBank Commercial Banking Services\* (Griffin) (7:00 p.m.)*
- IX. EXECUTIVE SESSION\* (*scheduled*) (7:05 p.m.)
- A. Eklutna Project Update (Laughlin/Owen/Glass) (7:05 p.m.)*
- X. NEW BUSINESS (*None*)
- XI. DIRECTOR COMMENTS (7:30 p.m.)
- XII. ADJOURNMENT\* (7:45 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*