



**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

April 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: Safe Boating (Freeman)*
 - D. *Electric Power Factoid: Recruiting with Social Media (Frison)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (4:40 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (4:55 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *NWPPA Annual Conference, May 12 - 15, 2024, Salt Lake City, UT*
 - 2. *Alaska Sustainable Energy Conference, May 21 – 23, 2024, Anchorage, Ak*
 - C. *Minutes*
 - 1. *March 27, 2024, Regular Board of Directors' Meeting (Hamilton)*
 - 2. *April 16, 2024, Special Board of Directors' Meeting (Mankel)*
 - D. *Conversion of Commercial Paper to Long-Term Debt*
 - E. *Cooper Lake Power Plant Unit 2 Runner Replacement*
 - F. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/24/2024 2:11:56 PM

- VI. CEO REPORTS AND CORRESPONDENCE (5:00 p.m.)
 - A. *Legislative Update (Baker) (5:00 p.m.)*
 - B. *January & February 2024 Financials and Variance Report (Griffin/Highers) (5:20 p.m.)*
 - C. *Board Policy Scheduled Tasks (Board/Staff) (5:35 p.m.)*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS (5:40 p.m.)
 - A. *Eklutna Fish and Wildlife Program (Laughlin) (6:00 p.m.)*
- IX. EXECUTIVE SESSION** (6:20 p.m.)
 - A. *Eklutna Fish and Wildlife Program (Clarkston/Glass) (6:20 p.m.)*
- X. NEW BUSINESS* (*continued*) (6:30 p.m.)
 - A. *Eklutna Fish and Wildlife Program* (Laughlin) (6;30 p.m.)*
- XI. EXECUTIVE SESSION** (6:50 p.m.)
(Recess 20-Minutes)
 - A. *Chief Executive Officer Evaluation (Committee) (7:10 p.m.)*
- XII. NEW BUSINESS** (*scheduled*) (7:40 p.m.)
 - A. *Chief Executive Officer Evaluation** (Board) (7:40 p.m.)*
- XIII. DIRECTOR COMMENTS (7:45 p.m.)
- XIV. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*