

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Jim Nordlund, Director
Harry Crawford, Director
Bruce Dougherty, Director

March 24, 2015

4:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Recognition of Service – Director Gillespie*
- C. *Roll Call*
- D. *Safety Minute (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Wholesale Customer and Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - i. *NRECA Legislative Conference – Washington DC – May 3-6, 2015 (Deadline for conference registration and hotel reservation is April 1, 2015)*
 - ii. *CFC Statewide Workshop for Directors – Anchorage, AK – May 11-12, 2015 (Deadline for workshop registration is March 30, 2015)*
 - iii. *NWPPA Annual Conference and Membership Meeting – Anchorage, AK – May 17-20, 2015 (Deadline for conference registration is April 15, 2015)*
 - iv. *APA Annual Meeting – Ketchikan, AK – August 26-28, 2015 (Deadline for conference registration and hotel registration is July 20, 2015)*
- C. *Minutes*
 - i. *February 17, 2015, Regular Board of Directors' Meeting (Quezon-Vicente)*
 - ii. *March 16, 2015, Special Board of Directors' Meeting (Quezon-Vicente)*
 - iii. *March 17, 2015, Special Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/19/2015 9:25:02 AM

V. CEO REPORTS AND CORRESPONDENCE

- A. *1st Quarter 2015 Railbelt Bill Comparison (Horras/Thibert)*
- B. *4th Quarter 2014 Key Metrics Dashboard (Vecera/Thibert)*
- C. *January 2015 Financial Statements and Variance Report (Harris/Curran)*
- D. *4th Quarter Southcentral Power Project Performance Measures (Risse)*

VI. DIRECTOR REPORTS

- A. *Alaska Power Association (APA) Report*
- B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- C. *Board Committee Reports (Audit and Finance, Operations & Governance)*
- D. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*)

- A. *2015 NWPPA Proposed Resolutions** (Board)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *Confidential Correspondence*
 - i. *Renewable Energy Path*
 - ii. *Transmission Integration*
 - iii. *4th Quarter Fire Island Wind Project Quarterly Report*
- B. *Strategic Planning*
 - i. *Fuel Supply, Storage & Transportation*
 - ii. *Rate Case Update*
 - iii. *Discussions of Comments to RCA Docket I-15-001*
 - iv. *CEO Evaluation and Performance Matrix Discussion*

X. DIRECTOR COMMENTS

XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*