

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry T. Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

March 28, 2018

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Carbon Monoxide Safety” (Freeman)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA*
 - A. *Board Calendar*
 - 1. *March 20-22, 2018, Juneau, Alaska*
 - B. *Training and Conferences*
 - 1. *NRECA Summer Schools, June 22-27, 2018, Coeur D’Alene, ID (Deadline for conference and hotel registration is May 3, 2018)*
 - 2. *NRECA Summer School for Directors, July 27, 2018 – August 1, 2018, Savannah, GA (Deadline for conference and hotel registration is June 4, 2018)*
 - 3. *2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK (Deadline for conference and hotel registration is August 1, 2018)*
 - C. *Minutes*
 - 1. *February 20, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
 - 2. *March 19, 2018, Special Board of Directors' Meeting (Quezon-Vicente)*
 - D. *Director Expenses*
- V. CEO REPORTS AND CORRESPONDENCE
 - A. *1st Quarter 2018 Railbelt Bill Comparison (Skaling/Miller)*
- VI. DIRECTOR REPORTS
 - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
 - B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
 - C. *Other Meeting Reports*

- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*)
 - A. *Bylaws Committee Ballot Proposals** (*Schulman*)
 - 1. *Eligible Voters (Article III, Section 6)*
 - 2. *Board Meeting Notices (Article V, Section 1)*
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*