

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director

May 24, 2017

3:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Bike Safety" (Freeman)*
- D. *Presentation – Director Crawford – Board Leadership Certificate*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - i. *Directors Summer School Central/West, July 14-19, 2017, Colorado Springs, CO (Deadline for conference and hotel registration is June 12, 2017)*
 - ii. *Gettysburg Leadership Experience for Co-Op Leaders, September 12-14, 2017, Gettysburg, PA (Deadline for conference and hotel registration is August 10, 2017)*
 - iii. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
- C. *Minutes*
 - i. *April 26, 2017, Regular Board of Directors' Meeting (Portades)*
 - ii. *May 18, 2017, Special Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *Election Report (Kurka/Andrews)*
- B. *1st Quarter 2017 Key Metrics Dashboard (Vecera/Thibert)*
- C. *Update on Cooper Lake (Risse)*
- D. *Board Policy Scheduled Tasks:*
 - i. *1st Quarter Business Development and Load Activity Report (BP 401) (Horras/Miller)*

- ii. *Report to the Board on Employee Benefits, Employer Contributions, What Percent Fringes are of Payroll, Administration of Wage and Salary Plan/Survey (BP 401) (Andrews/Thibert)*
- iii. *Report to the Board on Energy Efficiency and Conservation Efforts (BP 507) (Kurka/Andrews)*
- iv. *Report to the Board on Prevention and Detection of Theft of Electrical Service (BP 508) (Kurka/Andrews)*

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. *Adopt Calendar of Regular Meetings of the Board of Directors* (Owens/Thibert)*
- B. *Appointment of ARCTEC Member, Management and Alternate Representatives* (Board)*
- C. *Approve Simplified Rate Filing: March 2017 Test Year* (Kornmuller/Miller)*
- D. *Discussion - On-Site Training (Board)*
- E. *Discussion - 2017 Annual Meeting Recap and 2018 Annual Meeting Discussion (Andrews/Board)*
- F. *Alaska Power Association (APA) Discussion (Board)*

IX. EXECUTIVE SESSION* *(scheduled)*

- A. *Strategic Planning*
 - i. *Close Out Pension Restoration Plan*
 - ii. *ARCTEC*
 - iii. *2017 CEO Goals and Parameters*
 - iv. *New Issues/Ideas*

X. NEW BUSINESS* *(continued)*

- G. *Resolution - Close Out Pension Restoration Plan* (Andrews)*
- H. *Adopt 2017 CEO Goals and Parameters* (Board)*
- I. *Approval of FY2017 Tax Services* (Highers)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*