

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Bruce Dougherty, Secretary

Jim Henderson, Director
Harry Crawford, Director
Bettina Chastain, Director

July 22, 2015

4:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *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 Region IX Meeting, September 29 - October 1, 2015, Salt Lake City, Utah (Deadline for conference registration and hotel reservation is August 21, 2015)*
 - ii. *APA Accounting & Finance Conference, October 8-9, 2015, Anchorage, Alaska*
- C. *Minutes*
 - i. *June 24, 2015, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*
- E. *2nd Quarter 2014 Confidential Documents and Rolling Release – Documents to be Released (Schulman/Johnson)*

V. CEO REPORTS AND CORRESPONDENCE

- A. *May 2015 Financial Statements and Variance Report (Harris/Curran)*
- B. *2nd Quarter 2015 Safety Report (Freeman/Andrews)*

VI. DIRECTOR REPORTS

- A. *Alaska Power Association (APA) Report*

* *Denotes Action Items*

** *Denotes Possible Action Items*

7/16/2015 2:46:08 PM

- 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. *2014 Wholesale and Retail Capital Credits Allocation* (Miller)*
- IX. EXECUTIVE SESSION* (*scheduled*)
- A. *Legal Matters - Litigation*
 - B. *Strategic Planning*
 - i. *Fuel Supply, Storage and Transportation*
 - ii. *Succession Planning*
 - C. *Confidential Correspondence*
 - i. *Rate Case*
 - ii. *Renewable Energy Path*
 - iii. *Transmission Integration*
 - iv. *APA Membership Survey*
- X. NEW BUSINESS* (*scheduled*)
- B. *Gas Contracts Approval* (Fouts)*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

7/16/2015 2:46:08 PM