

**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

October 25, 2017

4:00 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute - "Dangers of Dehydration" (Freeman)*

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA*

- A. *Board Calendar*
- B. *Training and Conferences*
 - 1. *Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)*
- C. *Minutes*
 - 1. *September 27, 2017, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*

V. CEO REPORTS AND CORRESPONDENCE

- A. *August 2017 Financial Statements and Variance Report (Harris/Curran)*
- B. *3rd Quarter 2017 Safety Report (Freeman)*
- C. *Credit Card Payment Update (Kurka)*
- D. *AMI Update (Risse)*

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. *Eklutna Dam Presentation (Brad Meiklejohn, The Conservation Fund)*
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
 - B. *CEO Goals, Parameters and Project Specific Objectives*
- X. NEW BUSINESS* (*continued*)
 - A. *Approval of Gas Contract* (Fouts)*
 - B. *Strategic Planning: Update to Vision, Mission and Value Statements** (Miller)*
 - C. *Community Solar Project** (Miller/Risse/Skaling/Wolfe)*
 - 1. *Community Solar Project Authorization*
 - 2. *Community Solar Project Financing*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*