



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford, Director
Jim Henderson, Director
Sisi Cooper, Director

June 27, 2018

4:00 p.m.

Chugach Boardroom

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “Grill/Propane Safety” (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. *2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK
(Deadline for conference registration is August 1, 2018)*
 - 2. *Director Winter School, November 30 – December 5, 2018, Nashville, TN
(Deadline for conference and hotel registration is October 29, 2018)*
- C. *Minutes*
 - 1. *May 23, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
- D. *Director Expenses*
- E. *Update Bank Signature Cards (Housekeeping)*

V. CEO REPORTS AND CORRESPONDENCE

- A. *April 2018 Financial Statements and Variance Report (Harris/Curran)*
- B. *2018 Annual Meeting and Election Report (Kurka/Miller)*
- C. *2019 Annual Meeting Plan Discussion (Wiggers/Andrews)*
- D. *2nd Quarter 2018 Utility Bill Comparison (Skaling/Miller)*

VI. DIRECTOR REPORTS

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*

- B. *Renewable Energy Alaska Project (REAP) Report*
- C. *Accelerated Transition Plan Moving to 100% Renewable Energy with Zero Emissions – Report from Director Henderson*
- D. *Board Committee Reports (Audit and Finance, Operations, & Governance)*
- E. *Other Meeting Reports*

VII. UNFINISHED BUSINESS (*none*)

VIII. NEW BUSINESS* (*scheduled*)

- A. *2017 Capital Credit Allocations* (Kornmuller/Miller)*

IX. EXECUTIVE SESSION* (*scheduled*)

- A. *Alaska Power Association (APA) Membership*
- B. *Stand for Alaska Coalition*
- C. *2018 CEO Performance Scorecard and Project Specific Initiatives*
- D. *1st Quarter 2018 Fire Island Wind Report*
- E. *Review of Request for Information Protocols*
- F. *Board Policy (BP) Scheduled Tasks:*
 - 1. *BP 100 – Code of Ethics (Annual Review)*
 - 2. *BP 103 – Duties and Responsibilities of the Board of Directors (Annual Review)*
 - 3. *BP 106 – Director Duties and Standards of Conduct (Annual Review)*
 - 4. *BP 401 – 2nd Quarter 2018 Business Development and Sustainability Report (Skaling/Miller)*
- G. *On-Going Strategic Matters*
 - 1. *Initiatives Under Consideration*
 - 2. *Outstanding Risks to the Association*
- H. *ML&P Acquisition*

X. NEW BUSINESS* (*scheduled*)

- A. *ML&P - Approval of the Integration Consulting Agreement* (Fouts)*
- B. *ML&P - Authorization to Negotiate Asset Purchase Agreement for Potential Acquisition** (Miller)*
- C. *ML&P - Schedule for the Negotiation of Asset Purchase Agreement for Potential Acquisition** (Miller)*
- D. *2018 CEO Performance Scorecard and Project Specific Initiatives** (Board)*
- E. *Director Vacancy* (Board)*

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*