

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**May 24, 2017**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.A.**

     Information Only  
  X   Motion  
  X   Resolution  
     Executive Session  
     Other

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**TOPIC**

Adoption of Calendar of Regular Meetings of the Board of Directors

**DISCUSSION**

Article V, Section 1 of the Bylaws provides, in part:

“A regular meeting of the board of directors shall also be held monthly at such time and place in the Municipality of Anchorage, State of Alaska, as the board of directors may provide by resolution.”

The attached resolution adopts the Board Calendar for the forthcoming Board year, in compliance with the Bylaws.

**MOTION**

Move that the Board of Directors adopt the resolution which adopts a schedule for regular meetings of the Board as reflected in the Board Calendar.

## RESOLUTION

### Adoption of Calendar of Regular Meetings of the Board of Directors

WHEREAS, the Association has recently conducted the Annual Meeting of the Association; and

WHEREAS, Article IV, Section 1 of the Bylaws of the Association vests authority for management of the Association in the Board of Directors; and

WHEREAS, the Membership of the Association has elected and qualified new Directors to serve on the Board of Directors; and

WHEREAS, Article V, Section 1 of the Bylaws of the Association requires the Board of Directors to provide by resolution for regular meetings of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts a schedule for regular meetings of the Board as reflected in the attached Board Calendar.

## CERTIFICATION

I, James Henderson, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 24<sup>th</sup> day of May 2017; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 24<sup>th</sup> day of May 2017.

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Secretary

# May 2017

April 2017							June 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	4	5	6	7	8	9	10
9	10	11	12	13	14	15	11	12	13	14	15	16	17
16	17	18	19	20	21	22	18	19	20	21	22	23	24
23	24	25	26	27	28	29	25	26	27	28	29	30	
30													

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	5:00PM - 6:30PM Election Committee Meeting (Henderson) (BoardroomCR)	2	3	4	11:00AM - 1:00PM REAP Public Policy Committee (Cooper) (Location: 308 G Street #225 and by phone Call: 641-715-3570, access code: 711554)
7	9:30AM - 11:30AM Mtg w/ Reeves and Chastain (2017 CEO Goals and Parameters) (LDT's Office)	Gettysburg Leadership Experience for C... ♦ Gettysburg, PA			4:30PM - 5:00PM Sisi (Gonzalez Marketing - Recording for Slides for Annual Meeting) (2804 W. Northern Lights Blvd (562-8640)	13
14	8	5:00PM - 6:30PM Election Committee Meeting (Henderson) (BoardroomCR)	4:00PM - 6:00PM Audit and Finance Committee Meeting - ALL (BoardroomCR)	11:45AM Lunch w/Crystal Enkvist (APA Membership) (Reiser & Reeves) (South Restaurant - Reservation Under Janet Reiser)	1:15PM Mtg w/Reiser & Reeves (Hometown Radio Show and Anchorage IRP) (South Restaurant)	12
21	15	5:00PM - 6:30PM Election Committee Meeting (BoardroomCR)	11:00AM - 4:00PM REAP Board Meeting (Neighborworks Boardroom)	5:30PM - 8:30PM Chugach Annual Meeting & Special Board of Directors Meeting (Dena'ina Convention Center)	19	20
28	22	5:30PM - 6:30PM Elections Committee Meeting (BoardroomCR)	3:00PM - 6:00PM Regular Board of Directors Meeting - ALL (Boardroom)	25	26	27
	Memorial Day				12:30PM - 2:30PM Reputation/Plan C & Ancillary Services - Strategic Planning Committee (Crawford, Chastain, Henderson) (Chugach BoardroomCR)	
	29	30	31	1	2	3

# June 2017

May 2017							July 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6							1
7	8	9	10	11	12	13	2	3	4	5	6	7	8
14	15	16	17	18	19	20	9	10	11	12	13	14	15
21	22	23	24	25	26	27	16	17	18	19	20	21	22
28	29	30	31				23	24	25	26	27	28	29
							30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					● 12:30PM - 2:30PM Reputation/Plan C & Ancillary Services - Strategic Planning Committee (Crawford, Chastain, Henderson) (Chugach BoardroomCR)	
28	29	30	31	1	2	3
			● 3:00PM - 6:00PM Operations Committee Meeting Followed by an Audit and Finance Committee Meeting (BoardroomCR)	● 4:00PM - 5:30PM Railbelt Alignment - Strategic Planning Committee (Cooper/ Parks) (Chugach Boardroom)		
4	5	6	7	8	9	10
CFC Forum 2017 - June 11-14, 2017 ♦ San Antonio, TX						
● 1:00PM - 5:00PM Chugach's Family Picnic (Alaska Zoo)						
11	12	13	14	15	16	17
				● 11:30AM - 1:30PM Fuel Supply - Strategic Planning Committee (Reiser/Reeves) (Chugach BoardroomCR)		
18	19	20	21	22	23	24
			● 3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
25	26	27	28	29	30	1

# July 2017

June 2017						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

August 2017						
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			● 3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
25	26	27	28	29	30	1
		4th of July Holiday				
2	3	4	5	6	7	8
		● 11:30AM - 1:30PM Railbelt Alignment - Strategic Planning Committee (Cooper/ Parks) (BoardRoomCR)		● 3:00PM - 5:00PM Fuel Supply - Strategic Planning Committee (Reiser/Reeves) (BoardRoomCR)	Directors Summer Sch... ♦ Colorado Sprin	
9	10	11	12	13	14	15
Directors Summer School (Central/West) (July 14-19) ♦ Colorado Springs, CO						
16	17	18	19	20	21	22
		● 11:30AM - 1:30PM Reputation/Plan C & Ancillary Services - Strategic Planning Committee (Crawford, Chastain, Henderson) (BoardRoomCR)	● 3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
23	24	25	26	27	28	29
30	31	1	2	3	4	5

# August 2017

July 2017						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2017						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
			<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Audit and Finance Committee Meeting (BoardroomCR)</li> </ul>		<ul style="list-style-type: none"> <li>11:30AM - 1:30PM Railbelt Alignment - Strategic Planning Committee (Cooper/Parks) (BoardRoomCR)</li> </ul>	
6	7	8	9	10	11	12
			<ul style="list-style-type: none"> <li>11:30AM - 1:30PM Fuel Supply - Strategic Planning Committee (Reiser/Reeves) (BoardRoomCR)</li> </ul>	<ul style="list-style-type: none"> <li>11:30AM - 1:30PM Reputation/Plan C &amp; Ancillary Services - Strategic Planning Committee (Crawford, Chastain, Henderson) (BoardRoomCR)</li> </ul>		
13	14	15	16	17	18	19
			<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)</li> </ul>			
20	21	22	23	24	25	26
27	28	29	30	31	1	2

# September 2017

August 2017						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October 2017						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
	Labor Day Holiday	Strategic Planning w/Board (9/5-9/8) ♦ Alyeska Resort ♦ Connie Owens				
3	4	5	6	7	8	9
		Gettysburg Leadership Experience (9/12... ♦ Gettysburg, PA)				
10	11	12	13	14	15	16
17	18	19	20	21	22	23
			3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
24	25	26	27	28	29	30

# October 2017

September 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2017						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
	NRECA Region 9 Meeting - 10/16 - ... ♦ Denver, CO					
15	16	17	18	19	20	21
			3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
22	23	24	25	26	27	28
29	30	31	1	2	3	4



# November 2017

October 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

December 2017						
S	M	T	W	T	F	S
						1 2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3	4
5	6	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Audit and Finance Committee Meeting (Budget Meeting) (BoardroomCR)</li> </ul>	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Audit and Finance Committee Agenda (Budget Meeting) (BoardroomCR)</li> </ul>			
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	<ul style="list-style-type: none"> <li>11:00AM - 2:00PM Special Board of Directors Meeting (Legislative Luncheon) (Embassy Suites)</li> </ul>	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)</li> </ul>	Thanksgiving Day	Thanksgiving Holiday	2
					Directors Winter Scho... ♦ Nashville, TN	

# December 2017

November 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

January 2018						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<ul style="list-style-type: none"> <li>11:00AM - 2:00PM Special Board of Directors Meeting (Legislative Luncheon) (Embassy Suites)</li> </ul>	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)</li> </ul>		<b>Directors Winter Scho... ♦ Nashville, TN</b>	
26	27	28	29	30	1	2
<b>Directors Winter School - December 1-6 ♦ Nashville, TN</b>						
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Regular Board of Directors Meeting (Boardroom)</li> </ul>		<b>Christmas Eve Hol</b>	23
	<b>Christmas Day</b>				<b>New Year's Eve Ho</b>	
24	25	26	27	28	29	30
	<b>New Year's Day</b>					
31	1	2	3	4	5	6

# January 2018

December 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	New Year's Day					
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)	25	26	27
28	29	30	31	1	2	3

# February 2018

January 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

March 2018						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5	6	7	8	9	10
	Tentative (Legislative Visit) ♦ Juneau, AK ♦ Connie Owens					
11	12	13	14	15	16	17
		3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)		NRECA Region IX - (Director Education 2/2... ♦ Nashville, TN		
18	19	20	21	22	23	24
NRECA Region IX - (Director Education 2/22 - 2/25) (Annual Me... ♦ Nashville, TN						
25	26	27	28	1	2	3

# March 2018

February 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

April 2018						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	<ul style="list-style-type: none"> <li>3:00PM - 7:00PM Audit &amp; Finance Committee Followed by Special Board of Directors Meeting (BoardroomCR)</li> </ul>	21	22	23
25	26	27	<ul style="list-style-type: none"> <li>3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)</li> </ul>	28	29	30
						31

# April 2018

March 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

May 2018						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
Tentative: Strategic Planning w/Board ♦ TBD ♦ Connie Owens						
15	16	17	18	19	20	21
			● 3:00PM - 6:00PM Regular Board of Directors Meeting (BoardroomCR)			
22	23	24	25	26	27	28
29	30	1	2	3	4	5

# May 2018

April 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

June 2018						
S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	● 3:00PM - 6:00PM Regular Board of Directors Meeting (Board of Directors Meeting)	24	25	26
27	Memorial Day ♦ Ur	28	29	30	31	1
						2