

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 10-12, 2017
Monday-Wednesday
12:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Reiser called the Special Board of Directors Meeting to order at 12:30 p.m. in the training room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Janet Reiser, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer (*arrived at 12:05 p.m.*)
Bettina Chastain, Secretary (*arrived at 1:30 p.m.*)
Jim Henderson, Director (*arrived on April 12, 2017*)
Harry Crawford, Director (*absent on April 12, 2017*)
Stuart Parks, Director

Guests and Staff in Attendance:

Lee Thibert	Julie Hasquet	John Tracy, Brilliant
Paul Risse	Erin Hamilton,	Media Strategies
Connie Owens	Hamilton Designs	Ty Thompson, NRECA
Brian Hickey	Morgan Scott, EPRI	Bob Patton, NRECA
Sherri Highers	Elizabeth Stuart,	Consultant
Tyler Andrews	KPMG	Rod Crile, NRECA
Arthur Miller	Megan Lorenzen,	Consultant
Mark Fouts	3Degrees	

II. SAFETY MINUTE

Tyler Andrews, VP, Member and Employee Relations, discussed “Chugach Training Room Exits”.

III. APPROVAL OF THE AGENDA

Director Reeves moved and Director Crawford seconded the motion to approve the agenda. The motion passed unanimously.

Director Chastain was not present at the time of vote.

IV. EXECUTIVE SESSION

- A. *Communication and Member Engagement*
 - i. *Member Experience, Satisfaction and Expectations*
 - 1. *Preview – Member Engagement Platform*
 - 2. *2017 Annual Meeting*
 - 3. *Preview – New Website Design*
- B. *Renewable Generation and Conservation Initiatives*
 - ii. *Overview of Trends in Utility Renewable Energy Program*

At 12:33 p.m., Director Reeves moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) the Board of Directors go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss with its attorneys and receive reports upon legal matters that are attorney/client privileged, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

Director Chastain was not present at the time of vote.

V. RECESS

The meeting recessed at 3:55 p.m.

VI. RECONVENE WORKSHOP *(April 11, 2017 at 9:00 a.m., Chugach Training Room)*

The meeting reconvened on April 11, 2017 at 9:00 a.m., Chugach Training Room.

VII. EXECUTIVE SESSION *(continued)*

- A. *Sustainability as a Business Philosophy*
- B. *Brainstorming Session on Building Sustainability Message into your Vision, Mission and Value Statements*
- E. *Lunch Breakout Session - Board - Coop Bylaws*
- F. *Capital Credits and Related Matters*
- G. *Customer Survey - Policy Questions*

VIII. RECESS

The meeting recessed at 4:39 p.m.

IX. RECONVENE WORKSHOP *(April 12, 2017 at 9:00 a.m., Chugach Training Room)*

The meeting reconvened on April 12, 2017 at 9:00 a.m., Chugach Training Room

X. EXECUTIVE SESSION *(continued)*

- H. *Business Planning and Economic Development*
 - i. *Fuel Supply and the Beluga River Unit*
 - ii. *Snow River*
 - iii. *PCAOB Discussion with Auditor*
- I. *Preparation for September 2017 Board/Staff Retreat*
 - i. *Review Current and Identify New Key Priorities as Applicable with Consideration of Resource Capacity*

- ii. *Establish Strategic Planning Working Groups*
- iii. *Wrap Up Discussion*
- iv. *Anchorage IRP Discussion (Board)*

Agenda Items X.I.i. Review Current and Identify New Key Priorities as Applicable with Consideration of Resource Capacity and X.I.ii. Established Strategic Planning Working Groups were deferred to the April 26, 2017, Regular Board of Directors' Meeting.

The meeting reconvened in open session at 12:27 p.m.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 12:28 p.m., Director Cooper moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.

Directors Chastain and Parks were not present at the time of vote.

/ss/

Bettina Chastain, Secretary

Date Approved: April 26, 2017