



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Bettina Chastain, Director
Jim Nordlund, Director

May 22, 2024

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute: Bicycle Safety (Freeman)*
 - D. *Electric Power Factoid: Gas Pipeline System (Herrmann)*
- II. APPROVAL OF THE AGENDA* (4:15 p.m.)
- III. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
 - B. *Ocean Renewable Power Company (ORPC)*
- IV. DIRECTOR REPORTS (4:50 p.m.)
 - A. *Alaska Power Association (APA) Report*
 - B. *Board Committee Reports (Audit & Finance, Operations & Governance)*
 - C. *Other Meeting Reports*
- V. CONSENT AGENDA* (5:05 p.m.)
 - A. *Board Calendar*
 - B. *Training and Conferences*
 - 1. *Alaska Sustainable Energy Conference, May 21 – 23, 2024, Anchorage, Ak*
 - C. *Minutes*
 - 1. *April 24, 2024, Regular Board of Directors' Meeting (Slocum)*
 - 2. *May 1, 2024, Special Board of Directors' Meeting (Mankel)*
 - 3. *May 17, 2024, Regular Board of Directors' Meeting (Slocum)*
 - D. *Director Expenses*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/17/2024 8:30:12 AM

- VI. CEO REPORTS AND CORRESPONDENCE (5:10 p.m.)
 - A. *Legislative Update (Baker) (5:10 p.m.)*
 - B. *Campbell Lake Substation Update (Laughlin/Clarkson) (5:30 p.m.)*
 - C. *One Campus Plan Update (Travis/Resnick) (5:50 p.m.)*
 - D. *Board Policy Scheduled Tasks (Board/Staff) (6:05 p.m.)*
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS* (6:10 p.m.)
 - A. *Board of Directors – Election of Officers* (Board/Clarkson) (6:10 p.m.)*
 - 1. *Chair of the Board*
 - 2. *Vice Chair of the Board*
 - 3. *Secretary of the Board*
 - 4. *Treasurer of the Board*
 - B. *Appointment of Committee Members (Board Chair) (6:30 p.m.)*
 - 1. *Audit & Finance Committee*
 - 2. *Governance Committee*
 - 3. *Operations Committee*
 - C. *Appointment of APA Member and Alternate Representatives* (Board) (6:45 p.m.)*
 - D. *Adopt 2024 – 2025 Calendar of Regular Meetings of the Board of Directors* (Huddell) (6:55 p.m.)*
- IX. EXECUTIVE SESSION* (7:05 p.m.)
(Recess 20-Minutes)
 - A. *LNG Import Project Update (Rudeck) (7:25 p.m.)*
- X. DIRECTOR COMMENTS (7:40 p.m.)
- XI. ADJOURNMENT* (7:50 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*