



**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

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**May 22, 2024**

**4:00 p.m.**

**Chugach Board Room**

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- 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*



# BICYCLE SAFETY

REGULAR BOARD OF DIRECTORS MEETING

MAY 22, 2024



## KEY SAFETY TIPS:

- Wear a helmet.
- Check bike for fit and roadworthiness.
- Use reflective gear and lights.
- Ride on the right side of the road.
- Watch for hazards.
- Respect road and traffic rules.

# YTD Safety STATISTICS

Recordable Injuries			
Business Unit	2023	2023 APR YTD	2024 APR YTD
Line Operations	6	1	5
Power Generation	2	0	2
Office and Administrative	1	0	0
<b>Total</b>	<b>9</b>	<b>1</b>	<b>7</b>

Lost time Injuries			
Business Unit	2023	2023 APR YTD	2024 APR YTD
Line Operations	4	1	3
Power Generation	0	0	0
Office and Administrative	0	0	0
<b>Total</b>	<b>4</b>	<b>1</b>	<b>3</b>

Rates and Lost Workdays			
	2023	2023 APR YTD	2024 APR YTD
OSHA Rate	2.20	.78	5.34
Lost Time Rate	.98	.78	2.29
Lost Workdays	453	30	49

**Recordable Injury:** Injury resulting in medical treatment, lost time, or restricted duty

**OSHA Rate:** Number of recordable injuries x 200,000/employee hours worked

**Lost Time Rate:** Number of lost time injuries X 200,000/employee hours worked

**Lost workday:** A day a worker is absent from the workplace due to a work-related injury

# 2024 YTD Incident Review

Incident Description	Nonconformance with Safety Procedures or Work Practices	Incident Type	Opportunity for Intervention
Cut thumb while cutting tape on coiled service line	No	Normal Task	No
Strained knee while walking through deep snow	No	Normal Task	Possible
Strained shoulder when hit by ice that was shedding from building while performing rounds	No	Normal Task	No
Injured foot when descending off of vehicle during DOT inspection	No	Normal Task	No
Strained back pounding on ice with hatchet to find survey marker	No	Infrequent Task	No
Slipped on ice boarding plane	No	Normal Task	No
Received burns as result of electrical contact	Yes	Normal Task	Yes

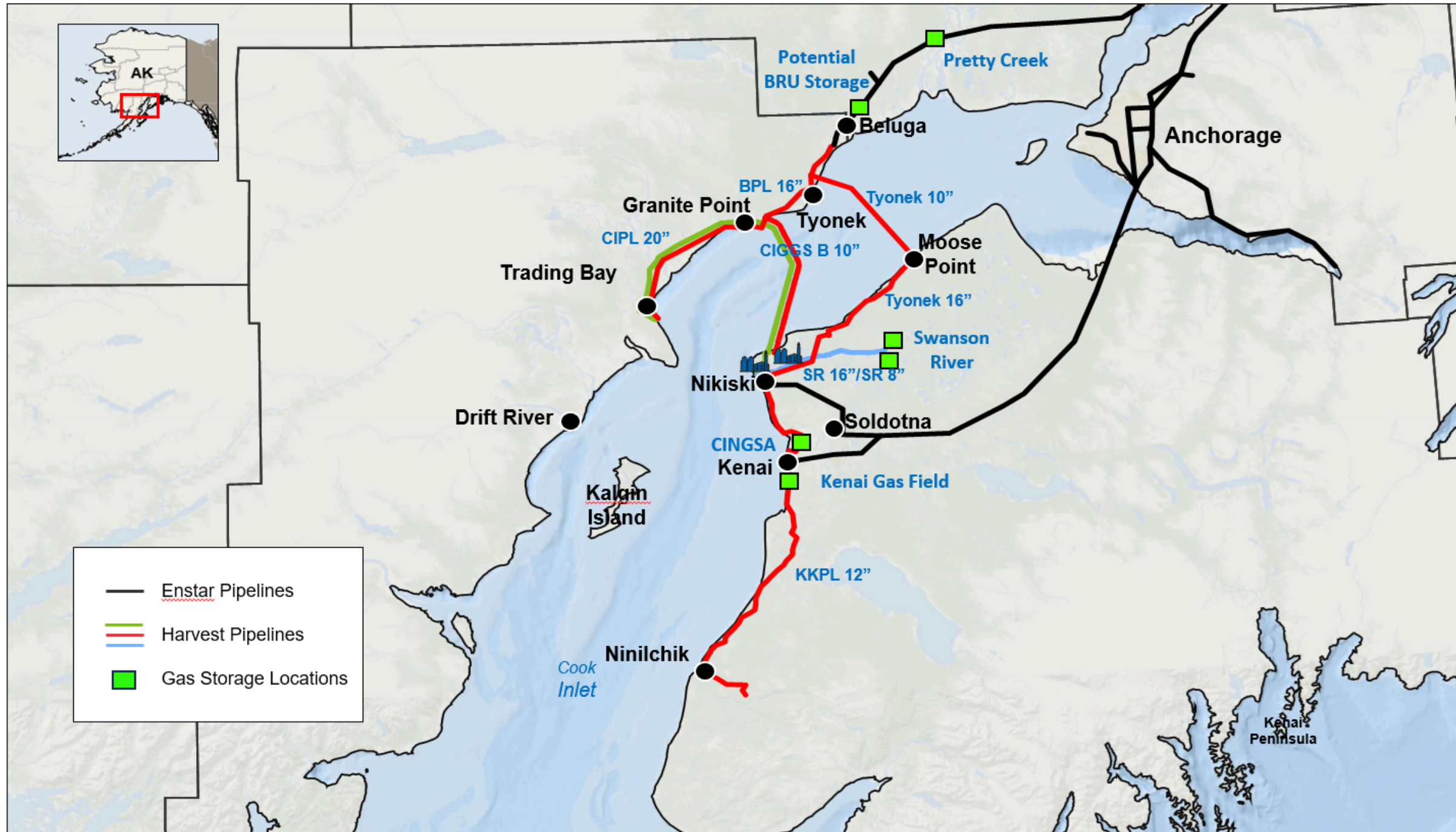


# Energy Factoid: Cook Inlet Pipelines

Regular Board of Directors Meeting

May 22, 2024

# Cook Inlet Pipeline & Storage Network



- > 350 miles of gathering pipelines for moving oil, water & natural gas
- ENSTAR & Harvest are primary pipeline providers
- The pipeline system has the ability to move gas between the east and west sides of Cook Inlet
- Additional gas storage will be critical to managing future gas supply needs including LNG imports
- Chugach's BRU storage opportunity is well positioned to add significant value to expanding as storage





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# May 2024

May 2024							June 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 28	29	30	<b>May 1</b> 3:00pm Special Board of Directors Meeting (Microsoft Teams) 4:00pm Operations Committee Meeting (Board Room CR) -	2 12:00pm Community Meetings in Moose Pass & Cooper Landing (Cason)	3 9:00am FW: APA Legislative Update Conference Call (Microsoft Teams Meeting) - Michael Rovito	4
5	6	7	8	9	10 9:00am FW: APA Legislative Update Conference Call (Microsoft Teams Meeting) - Michael Rovito	11
12	13	14	15	16	17 9:00am FW: APA Legislative Update 9:00am Canceled: Review Board Packet 3:00pm Member 6:00pm Annual	18
NWPPA Annual Conference ( May 12-15, Salt Lake City Utah)						
19	20	21	22	23	24	25
Alaska Sustainable Energy Conference						
			4:00pm Regular Board of Directors Meeting (Board Room CR) - Sandra Cacy			
26	27 Memorial Day	28	29 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Sandra Cacy	30	31 9:00am Governance Packet Review (Board Room CR) - Sandra Cacy	Jun 1

# June 2024

June 2024						July 2024							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 26	27	28	29	30	31	Jun 1
2	3	4	5 4:00pm Governance Committee Meeting (Board Room CR) - Sandra Cacy	6	7	8
9	10	11	12	13	14	15
16	17	18	19 Juneteenth	20	21 2:00pm Board Packet Review (Board Room CR) - Sandra Cacy	22
23	24	25	26 4:00pm Regular Board of Directors Meeting (Board Room CR) - Sandra Cacy	27	28	29
30	Jul 1	2	3	4	5	6

# July 2024

July 2024							August 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	4	5	6	7	1	2	3
14	8	9	10	11	12	13	11	12	13	14	15	16	17
21	15	16	17	18	19	20	18	19	20	21	22	23	24
28	22	23	24	25	26	27	25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 30	Jul 1	2	3	4 Independence Day	5 9:00am OPS Packet Review (Board Room CR) - Sandra Cacy	6
7	8	9	10 4:00pm Operations Committee Meeting (Board Room CR) - Sandra Cacy	11	12	13
14	15	16	17	18 5:00pm 2024 MAC meeting #3 (Board Room CR) - Julie Hasquet	19 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	20
21	22	23	24 4:00pm Regular Board of Directors Meeting (Board Room CR) - Sandra Cacy	25	26	27
28	29	30	31	Aug 1	2	3

# August 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28
							29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 28	29	30	31	Aug 1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16 9:00am Audit & Finance Packet Review (Sherri's Office) - Sandra Cacy	17
18	19	20	21 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Sandra Cacy	22	23 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	24
25	26	27 8:00am HOLD - Strategic Planning/Regular Board Meeting	28 4:00pm Regular Board of Directors' Meeting (Board Room CR) - Sandra Cacy	29	30	31

# September 2024

September 2024							October 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	6	7	8	9	10	11	12
8	9	10	11	12	13	14	13	14	15	16	17	18	19
15	16	17	18	19	20	21	20	21	22	23	24	25	26
22	23	24	25	26	27	28	27	28	29	30	31		
29	30												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 1	2 Labor Day	3	4	5	6 9:00am Governance Packet Review (Board Room CR) - Sandra Cacy	7
8	9	10	11	12	13	14
APA & AIE Annual Meetings (Sept. 10 - 13, Fairbanks) - CCBOD						
			4:00pm Governance Committee Meeting (Board Room CR) - Sandra Cacy			
15	16	17	18	19	20 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	21
22	23	24	25	26	27	28
NRECA Region 7&9 Meeting (September 24-26, Sacramento CA)						
			4:00pm Regular Board of Directors Meeting (Board Room CR) - Sandra Cacy			
29	30	Oct 1	2	3	4	5

# October 2024

October 2024							November 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	3	4	5	6	7	1	2
13	14	8	9	10	11	12	10	11	12	13	14	8	9
20	21	15	16	17	18	19	17	18	19	20	21	22	23
27	28	22	23	24	25	26	24	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 29	30	Oct 1	2	3 5:00pm 2024 MAC meeting #4 (Board Room CR) - Julie Hasquet	4 9:00am OPS Packet Review (Board Room CR) - Sandra Cacy	5
6	7	8	9 4:00pm Operations Committee Meeting (Board Room CR) - Sandra Cacy	10 5:00pm 2024 MAC Meeting #4 (Chugach Board Room)	11	12
13	14 Indigenous Peoples' Day	15	16	17	18 Alaska Day 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	19
20	21	22	23 4:00pm Regular Board of Directors' Meeting (Board Room CR) - Sandra Cacy	24	25	26
27	28	29	30	31	Nov 1	2



# November 2024

November 2024							December 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 27	28	29	30	31	Nov 1 9:00am Audit & Finance - Budget Packet Review (Sherri's Office) - Sandra Cacy	2
3	4	5	6 4:00pm Audit & Finance Committee Meeting - Budget (Board Room CR) - Sandra Cacy	7	8 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	9
10	11 Veterans Day	12	13 4:00pm Regular Board of Directors' Meeting (Board Room CR) - Sandra Cacy	14	15 9:00am Audit & Finance Packet Review (Sherri's Office) - Sandra Cacy	16
17	18	19	20 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Sandra Cacy	21	22	23
24	25	26	27	28 Thanksgiving Holiday	29 9:00am Governance Packet Review (Board Room CR) - Sandra Cacy	30

# December 2024

December 2024							January 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30	31	
29	30	31											

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 1	2	3	4 4:00pm Governance Committee Meeting (Board Room CR) - Sandra Cacy	5	6 9:00am Board Packet Review (Board Room CR) - Sandra Cacy	7
8	9	10	11 4:00pm Regular Board of Directors' Meeting (Board Room CR) - Sandra Cacy	12	13-14 NRECA Winter School (December 13-17, Nashville TN)	
15-16 NRECA Winter School (December 13-17, Nashville TN)		17	18	19	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31 New Year's Eve	Jan 1, 25	2	3	4

# January 2025

January 2025							February 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 29	30	31	Jan 1, 25 New Year's Day	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 Martin Luther King, Jr.	21	22 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	23	24	25
26	27	28	29	30	31	Feb 1

# February 2025

February 2025							March 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1							1
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	24	25	26	27	28		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 26	27	28	29	30	31	Feb 1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17 President's Day	18	19	20	21	22
23	24	25	26 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	27	28	Mar 1

# March 2025

March 2025							April 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 23	24	25	26	27	28	Mar 1
2	3	4	5	6	7	8
NRECA PowerXchange - Atlanta, GA						
9	10	11	12	13	14	15
NRECA PowerXchange - Atlanta, GA						
16	17	18	19	20	21	22
23	24	25	26	27	28	29
4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell						
30	31	Apr 1	2	3	4	5

# April 2025

April 2025							May 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5				1	2	3	
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 30	31	Apr 1	2 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Stephanie Huddell	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23 4:00pm Regular Board of Directors Meeting (Board Room CR) - Stephanie Huddell	24	25	26
27	28	29	30	May 1	2	3

# May 2025

May 2025							June 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 27	28	29	30	May 1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21 4:00pm Audit & Finance Committee Meeting (Board Room CR) - Stephanie Huddell	22	23	24
25	26 Memorial Day	27	28	29	30	31

# AGENDA

## Day 0 | Monday, May 20, 2024

11:00 AM – 12:15 PM

Registration Open and Networking Lunch

12:15 PM – 12:30 PM

Welcome Remarks and Introduction of Arctic Ambassadors

12:30 PM – 1:00 PM

Critical Conversations: What Happens in the Arctic Doesn't Stay in  
the Arctic



1:00 PM – 2:15 PM

Technical Assistance — Success Stories and Lessons Learned

2:15 PM – 2:30 PM

Break

2:30 PM – 3:30 PM

Demystifying Nuclear Energy Technologies

3:30 PM – 4:00 PM

Spotlight on DOE Science Investments in Alaska

4:00 PM – 5:00 PM

Onsite Networking and Mingling

## **Day 1 | Tuesday, May 21, 2024**

7:30 AM – 9:00 AM

Registration, Breakfast and Exhibitor Booths Open

9:00 AM – 9:20 AM

Welcome Remarks



9:20 AM – 10:05 AM

**Alaska Unlimited: An Overview of Abundant Resources and  
Potential in the Last Frontier**

*Presented by the Department of Energy Arctic Energy Office, in  
partnership with the Alaska Energy Authority*

**Moderator:**

- **Erin Whitney**

Director, Arctic Energy Office, U.S. Department of Energy

**Panelist:**

- **Curtis W. Thayer**

Executive Director, Alaska Energy Authority

- **Levi Kilcher**

Senior Energy Advisor, Arctic Energy Office, U.S. Department of Energy



10:05 AM – 10:45 AM

## Eyes on Alaska: A Department of Energy Leadership Roundtable

### Moderator:

- **Erin Whitney**  
Director, Arctic Energy Office, U.S. Department of Energy

### Panelist:

- **Spencer Thibodeau**  
Deputy Assistant Secretary for Intergovernmental Affairs, Office of Intergovernmental and External Affairs, U.S. Department of Energy
- **Alejandro Moreno**  
Associate Principal Deputy Assistant Secretary, Office of Energy Efficiency and Renewable Energy, U.S. Department of Energy
- **Vanessa Chan**  
Chief Commercialization Officer, Office of Technology Transitions, U.S. Department of Energy
- **Gene Rodrigues**  
Assistant Secretary for Electricity, Office of Electricity, U.S. Department of Energy
- **Keishaa Austin**  
Acting Director, Office of State and Community Energy Programs, Office of State and Community Energy Programs, U.S. Department of Energy

10:45 AM – 11:15 AM

Break

11:15 AM – 12:15 PM

Breakout Sessions

**Researching the Railbelt: Renewable Portfolio Standards  
and a Path to Decarbonization**



- **Moderator:**  
**Jeremy Kasper**  
Director, Alaska Center for Energy and Power

**Panelist:**

- **Marty Schwarz**  
Power Systems Engineer, National Renewable Energy Laboratory
- **Steve Colt**  
Research Professor, Alaska Center for Energy and Power

## **Sustainable Sourcing: The Role of Alaska in the Critical Minerals Supply Chain**

### **Rural Alaska Access to Federal Funds: Barriers and Solutions**

**Moderator:**

- **Katie Conway**  
Energy & Bulk Fuel Program Manager, Denali Commission

**Panelist:**

- **Dave Messier**  
Infrastructure Program Manager, Tanana Chiefs Conference
- **Shaina Kilcoyne**  
Energy Transition Program Manager, Alaska Venture Fund
- **Conner Erickson**  
Director of Planning, Alaska Energy Authority

12:15 PM – 12:30 PM

Break



12:30 PM – 1:30 PM  
**The Future of Fossil Fuels**  
*Lunch Presentation*

**Moderator:**

- **Kara Moriarty**  
President/Chief Executive Officer, Alaska Oil & Gas Association

**Panelist:**

- **Walt Hufford**  
Director – Government and Regulatory Affairs – Americas, REPSOL
- **Robin Rorick**  
VP, Midstream Policy, American Petroleum Institute

1:30 PM – 2:00 PM

Break

2:00 PM – 3:00 PM

Breakout Sessions

**AI, Grid Integration and the Energy Transition**

**Moderator:**

- **Clay Koplín**  
Chief Executive Officer, Cordova Electric Cooperative, Inc.

**Panelist:**

- **Amogh Bhonde**  
VP of Digital Solutions, Siemens Energy
- **Jay Byam**  
Chief Executive Officer, Kartorium



## **BEE Smart: Community-Centered Energy Solutions for an Electrified Future**

### **Moderator:**

- **Brittany Smart**  
Energy Transitions Initiative Coordinator, Alaska Center for Energy and Power

### **Panelist:**

- **Robert Deering**  
Senior Assessor, Alaska Heat Smart
- **Tom Marsik**  
Research Advisor, National Renewable Energy Laboratory
- **Michelle Wilber**  
Beneficial and Equitable Electrification Initiative Lead, Alaska Center for Energy and Power
- **Shivani Bhagat**  
Research Assistant Professor, Alaska Center for Energy and Power

## **Efficiency First! The most cost effective, practical solution to overcoming heat challenges in rural Alaska**

### **Moderator:**

- **Audrey Alstrom**  
Director – Renewable Energy & Energy Efficiency, Alaska Energy Authority

### **Panelist:**

- **Jimmy Ord**  
Director – Research and Rural Development, Alaska Housing Finance Corporation
- **Mindy O’Neill**  
Executive Director, Cold Climate Housing Research Center



- **Jim Fowler**

Sr. Project Manager, Alaska Native Tribal Health Consortium

3:00 PM – 3:30 PM

Break

3:30 PM – 4:30 PM

**Integrating Renewables: Innovations in Alaska and around the  
Globe**

**Panelist:**

- **Jeff Mikulina**

Executive Director, Hawaii Climate Coalition

- **Rob Roys**

Account Manager, Microgrids, Tesla

- **Murali Baggu**

Laboratory Program Manager, Grid Integration, National Renewable Energy  
Laboratory

- **Jeremy Kasper**

Director, Alaska Center for Energy and Power

5:30 PM – 7:30 PM

Alaska Railroad Excursion

**Day 2 | Wednesday, May 22, 2024**



8:00 AM – 9:00 AM

Registration, Breakfast and Exhibitor Booths Open

9:00 AM – 9:05 AM

Welcome Remarks

9:05 AM – 9:45 AM

Trends in Climate Tech Investment

**Moderator:**

- **Adam Crum**  
Commissioner, Alaska Department of Revenue

**Panelist:**

- **Jeff Possick**  
Managing Director, Goldman Sachs
- **Derek Kreifels**  
Chief Executive Officer, State Financial Officers Foundation
- **Rob Gillam**  
Chief Executive Officer, McKinley Management, LLC
- **Deven Mitchell**  
Executive Director and Chief Executive Officer, Alaska Permanent Fund Corporation





9:45 AM – 10:45 AM

## The Realities and Potential for Carbon Capture, Utilization and Storage

**Moderator:**

- **Nicholas Fulford**

Senior Director, Gas/LNG and Energy Transition, GaffneyCline

**Panelist:**

- **John Boyle**

Commissioner, State of Alaska, Department of Natural Resources

- **Loralie Simon**

Vice President, External Affairs, Usibelli Coal Mine

- **Kelly Germann**

Director, Strategic Planning, ConocoPhillips

10:45 AM – 11:15 AM

Break

11:15 AM – 12:15 PM

Breakout Sessions

## Advancements in Carbon Capture Tech

**Moderator:**

- **Nicholas Fulford**

Senior Director, Gas/LNG and Energy Transition, GaffneyCline

**Panelist:**

- **Haley Paine**

Deputy Director, Alaska Division of Oil and Gas

- **Justin Seavey**

Senior Projects Engineer, Usibelli Coal Mine



- **Frank Paskvan**

Affiliate Professor for CCUS, University of Alaska Fairbanks Institute of Northern Engineering

- **Christine Resler**

President and CEO, ASRC Energy Services, LLC

## **Building an Energy Workforce of the Future**

### **Moderator:**

- **Chris Rose**

Founder and Executive Director, Renewable Energy Alaska Project

### **Panelist:**

- **Annalise Klein**

Program Architect, Alaska Center for Energy and Power

- **Chris McConnell**

Director Alaska Network of Energy Education and Employment, Renewable Energy Alaska Project

## **Heating Buildings: Home heating in rural Alaska**

### **Moderator:**

- **Mike Stevenson**

Technical Assistance Team Lead, U.S. Department of Energy Office of Indian Energy

### **Panelist:**

- **Dominique Pride**

Research Assistant Professor of Economics, Alaska Center for Energy and Power

- **Jim Fowler**

Senior Project Manager, Alaska Native Tribal Health Consortium



- **Bailey Gamble**

Electrical Engineer, Alaska Village Electric Cooperative

12:15 PM – 12:30 PM

Break

12:30 PM – 1:30 PM

**Unlocking Alaska to Sustain Communities and Power America**

*Lunch Presentation*

1:30 PM – 2:00 PM

Break

2:00 PM – 3:00 PM

Breakout Sessions

**Market Correction: An update on improvements in the  
Carbon Offset Markets**

**Charging Ahead: An update on EV Testing and Deployment  
in Alaska**

**Moderator:**

- **Audrey Alstrom**

Director – Renewable Energy & Energy Efficiency, Alaska Energy  
Authority

**Panelist:**

- **Thomas Koetje**

Territory Sales Director – West U.S., FLO EV Charging

- **Kelli Toth**

Acting Director, Solid Waste Services



- **Michelle Wilber**

Beneficial and Equitable Electrification Initiative Lead, Alaska Center  
for Energy and Power

## **Eat, Heat, Drive, Thrive: The nexus of energy, food, water and transportation**

### **Moderator:**

- **Robert Venables**

Executive Director, Southeast Conference, Alaska

### **Panelist:**

- **Carrie Bohan**

Facilities Programs Manager, Alaska Department of Environmental  
Conservation

- **Amanda Toerdal**

Pilgrim Hot Springs General Manager, Kawerak, Inc.

- **Josi Hartley**

Renewable Energy and Energy Efficiency Program Manager, Alaska  
Energy Authority

3:00 PM – 3:30 PM

Break

3:30 PM – 4:30 PM

Breakout Sessions

## **H2 the Future: The Alaska Hydrogen Roadmap and State Opportunities**

### **Co-Moderator:**



- **Erin Whitney**  
Director, Arctic Energy Office, U.S. Department of Energy
- **Masha Koleva**  
Chemical Research Engineer, National Renewable Energy Laboratory

**Panelist:**

- **Laurent Nassif**  
Adjunct Faculty, Alaska Center for Energy and Power
- **Janarthanan Nythruva**  
Vice President Industrial EAD Solutions, Americas, Siemens Energy, Inc.
- **David Edwards**  
Future Technology & Innovation Manager, Horizon Power
- **Jamie Holladay**  
Senior Advisor, Pacific Northwest National Laboratory

## **Overcoming Barriers to Investment**

**Moderator:**

- **Gwen Holdmann**  
Associate Vice Chancellor for Research, University of Alaska, Fairbanks

**Panelist:**

- **Ruben den Uyl**  
Regional Manager Business Development | U.S., Northern Energy Capital
- **Isaac Vanderburg**  
Chief Executive Officer, Launch Alaska

## **Peeking Behind the Curtain of Renewable Energy Integration in Rural Alaska**

**Moderator:**



- **Cady Lister**

Senior Energy Advisor, Southeast Conferenc

**Panelist:**

- **Tom Atkinson**

General Manager & Chief Executive Officer, Kotzebue Electric Association, Inc.

- **Brian Hirsch**

Founder & Chief Executive Officer, DeerStone Consulting

- **David Karabelnikoff**

Manager Tribal Energy Systems and Sustainability, Alliance for Tribal Clean Energy

- **Bill Thomson**

Technical and Engineering Advisor to the CEO, Alaska Village Electric Cooperative

4:30 PM – 6:00 PM

Networking Reception

## **Day 3 | Thursday, May 23, 2024**

8:00 AM – 9:00 AM

Registration, Breakfast and Exhibitor Booths Open

9:00 AM – 9:05 AM

Welcome Remarks

9:05 AM – 9:45 AM

Diversifying the Near-Term Cook Inlet Energy Portfolio



9:45 AM – 10:30 AM

**An Update on Project Pele by Dr. Jeff Waksman, Department of  
Defense**

10:30 AM – 11:00 AM

Break

11:00 AM – 12:00 PM

Breakout Sessions

**Diversifying Alaska's Energy Portfolio: Exporting Renewable  
Energy from Cook Inlet**

**Moderator:**

- **Levi Kilcher**

Senior Energy Advisor, U.S. Department of Energy Arctic Energy  
Office

**Panelist:**

- **Stuart Davies**

Chief Executive Officer, ORPC

- **David Clarke**

Engineering Director, Alaska Marine Power

- **Anthony Pennino**

Board of Directors, GeoAlaska

- **Givey Kochanowski**

Regional Director, Bureau of Ocean Energy Management

**A Roadmap for Advanced Nuclear Development in Alaska**

**Electric Distribution and Transmission in Remote Alaska**



**Moderator:**

- **Chris McConnell**

Director Alaska Network of Energy Education and Employment,  
Renewable Energy Alaska Project

**Panelist:**

- **Rebecca Garrett**

Rural Programs Manager, Alaska Energy Authority

- **Ingemar Mathiasson**

Energy Manager, Northwest Arctic Borough

- **Peter Larsen**

Leader, Energy Markets and Policy, Lawrence Berkeley National  
Laboratory

12:00 PM – 12:15 PM

Break

12:15 PM – 1:15 PM

**Presentation by Martina A. Strong, U.S. Ambassador to the United  
Arab Emirates**

*Lunch Presentation*

1:15 PM – 1:45 PM

Break





1:45 PM – 2:45 PM

**The Wyoming Case Study: Attracting Investment in Advanced  
Nuclear Power**

**Moderator:**

- **Christi Bell**

Associate Vice Chancellor and Executive Director, UAA Business Enterprise  
Institute University of Alaska, Anchorage

**Virtual Presenter:**

- **Mark Gordon**

Governor, State of Wyoming

**Panelist:**

- **Rob Creager**

Executive Director, Wyoming Energy Authority

- **Joshua Parker**

Director, Business Development, BWXT Advanced Technologies

- **Jon Conrad**

Director of Governmental Affairs Tata Chemicals Soda Ash Partners, LLC /  
Wyoming Representative House District 19, Tata Chemicals

2:45 PM – 3:00 PM

Break

3:00 PM – 4:00 PM

**From the Base to the Community: How the defense department's  
pursuit of emerging energy solutions can spur commercial  
adoption**

4:00 PM – 4:15 PM

Closing Remarks



4:15 PM – 5:30 PM  
Closing Reception

Agenda subject to change.

## Stay Up-to-Date with Event Announcements and Details

### Stay Up-to-Date with Event Announcements and Details

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Full Name \*

First Name

Last Name

Email \*

example@example.com



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

**Wednesday, April 24, 2024**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Heather Slocum

**I. CALL TO ORDER**

Chair Cason called the Regular Board of Directors' Meeting to order at 4:05 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

*B. Roll Call*

*Board Members Present:*

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Susanne Fleek-Green, Secretary  
Rachel Morse, Treasurer  
Mark Wiggin, Director  
Bettina Chastain, Director  
Jim Nordlund, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Marty Freeman	Stevie Frakes
Sherri Highers	Rachael Frison	Jackie Berman
Matt Clarkson	Brenda Hewit, NVE	Trish Baker
Andrew Laughlin	Bernie Smith, member	Crystal Enkvist, APA
Allan Rudeck	Fatih Rukoshkif, member	Dan Rodgers, member
Katie Millen	Chennery Fife, member	

*Via Teleconference:*

Sandra Cacy	Stephanie Huddell	Nathan Golab
Julie Hasquet	Amanda Mankel	Deborah Gardino
Candace Strandberg	Brett Pherson	Samantha Owen, McMillen
Amanda Romano	Todd McCarty	Emily Cohen
Sean Skaling	Josh Travis	Stephanie Edwardson
Mark Henspeter	Todd Glass, consultant	
Deborah Brollini, member	Mitchell Roth, member	

C. *Safety Minute*

Marty Freeman, Senior Manager of Safety and Security presented on Boating Safety and the year-to-date safety information and responded to questions from the Board.

D. *Electric Power Factoid: Recruiting with Social Media*

Rachael Frison, Manager HR, Manager of Transmission Engineering, presented on the Recruiting with Social Media and answered questions from the Board.

**II. APPROVAL OF AGENDA**

Director Wiggin moved, and Director Nordlund seconded the motion to approve the agenda. The amended motion passed unanimously.

*Director Cooper was not present at the time of the vote.*

**III. PERSONS TO BE HEARD**

A. *Member Comments*

Members Brenda Hewitt, Faith Rukonshikof, Emily Coen, and Chennery Fife gave comments on the Eklutna Project.

Non-member Julian Ramirez gave comments on the Eklutna project.

Member Mitchell Roth – made comments on the Operations Committee presentations.

*Director Copper joined online at 4:42 p.m.*

**IV. DIRECTOR REPORTS**

A. *Alaska Power Association (APA) Report*

Crystal Enkvist, Executive Director, APA, provided an update on APA activities, upcoming events, and responded to questions from the board.

B. *Board Committee Reports (Audit & Finance, Operations & Governance)*

Director Morse reported the Audit and Finance Committee Meeting held April 6 and the upcoming meeting on May 29.

Director Wiggin reported on the Operations Committee Meeting on April 6 and the upcoming meeting on May 10.

Director Fleek- Green reported on the MAC Committee Meeting and the upcoming Governance Committee Meeting on June 10.

C. *Other Meeting Reports*

Director Cooper reported on the Election Committee meeting.

Director Morse reported on the NWPPA annual meeting.

## **V. CONSENT AGENDA**

### *A. Board Calendar*

### *B. Training and Conferences*

- 1. NWPPA Annual Conference, May 12 - 15, 2024, Salt Lake City, UT*
- 2. Alaska Sustainable Energy Conference, May 21 – 23, 2024, Anchorage, Ak*

### *C. Minutes*

- 1. March 27, 2024, Regular Board of Directors' Meeting (Hamilton)*
- 2. April 16, 2024, Special Board of Directors' Meeting (Mankel)*

### *D. Conversion of Commercial Paper to Long-Term Debt*

### *E. Cooper Lake Power Plant Unit 2 Runner Replacement*

### *F. Director Expenses*

Director Morse moved, and Director Wiggin seconded the motion to approve the consent agenda. The motion passed unanimously.

## **VI. CEO REPORTS AND CORRESPONDENCE**

### *A. Legislative Update (Baker)*

Trish Baker, Sr. Manager Government Affairs reported on current legislation and answered questions from the board.

### *B. January & February 2024 Financials and Variance Report*

Nathan Golab, Manager Plant Accounting, presented the January and February Financials and Variance Report and answered questions from the Board.

### *C. Board Policy Scheduled Tasks*

The Board Policy Scheduled Tasks were provided in the meeting packets.

Arthur Miller, Chief Executive Officer, discussed CEO Reports and responded to questions from the Board.

## **VII. UNFINISHED BUSINESS**

NONE.

## **VIII. NEW BUSINESS**

### *A. Eklutna Fish and Wildlife Program\**

Andrew Laughlin, Chief Operating Officer presented on the Eklutna Fish and Wildlife Program and answered questions from the Board.

## **IX. EXECUTIVE SESSION\***

### *A. Eklutna Fish and Wildlife Program*

At 5:42 p.m. Director Wiggin moved, and Director Nordlund 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 matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the

immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

*Director Cooper arrived in-person during Executive Session. The time was not noted.*

The meeting reconvened in open session at 6:55 p.m.

**X. New Business\***

*A. Eklutna Fish and Wildlife Program*

Director Chastain moved, and Director Morse seconded the motion that the Chugach Board of Directors approve the attached resolution authorizing the Chief Executive Officer to join the Project Owners in submitting the Proposed Final Program to the Governor of Alaska for approval. The motion passed unanimously.

*Chair Cason presented Vice-Chair Cooper with the Director Gold Certificate.*

**XI. Executive Session\***

*A. Chief Executive Officer Evaluation*

At 7:19 p.m. Director Cooper moved, and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4), the Board of Directors go into executive session to discuss personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 7:52 p.m.

**XII. NEW BUSINESS\***

*A. Chief Executive Officer Evaluation (Board)*

No action was taken at this time. The Board scheduled a Special Board of Directors' Meeting to be held May 12, 2024, at 3:00 p.m. prior to the Operations Committee Meeting to complete the Chief Executive Officer Evaluation.

**XIII. DIRECTOR COMMENTS**

NONE.

**XIV. ADJOURNMENT**

At 8:01 p.m., Director Morse moved, and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.

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Susanne Fleek-Green, Secretary

Date Approved: May 22, 2024

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

**Wednesday, May 1, 2024**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Amanda Mankel

**I. CALL TO ORDER**

Chair Cason called the Special Board of Directors' meeting to order at 3:10 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Chair Cason led the Board in the Pledge of Allegiance.

*Roll Call*

Board Members Present:

Sam Cason, Chair *Arrived at 4:08 p.m.*

Sisi Cooper, Vice Chair (*Telephonic*)

Susanne Fleek-Green, Secretary (*Telephonic*)

Rachel Morse, Treasurer

Mark Wiggin, Director

Bettina Chastain, Director

Jim Nordlund, Director

*Board Members Absent: none*

*Staff and Guests in Attendance:*

*Present:*

Arthur Miller

*Via Teleconference:*

Sandra Cacy

Stephanie Huddell

Heather Slocum

**II. APPROVAL OF AGENDA**

Director Wiggin moved, and Director Morse seconded the motion to approve the agenda. The motion passed unanimously.

**III. PERSONS TO BE HEARD**

None.

**IV. DIRECTOR REPORTS**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

None.

**IX. EXECUTIVE SESSION**

*A. Chief Executive Officer Evaluation and Compensation (Board)*

*Jim Nordland joined the meeting at 3:12 p.m.*

*Sisi Cooper joined the meeting at 3:13 p.m.*

At 3:12 p.m. Director Morse moved, and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4), the Board of Directors go into executive session to discuss personnel matters. The motion passed unanimously.

*The meeting reconvened in open session at 4:04 p.m.*

Director Morse moved, Director Wiggin seconded that the Board of Directors approve the May 1, 2023 – April 30, 2024, Chief Executive Officer Evaluation and Compensation as discussed in Executive Session, to be published no later than the regularly scheduled May Board of Directors Regular Meeting with all resulting impacts to compensation effective May 1, 2024. The motion passed unanimously.

**X. DIRECTOR COMMENTS**

Director comments were made at this time.

**XI. ADJOURNMENT**

At 4:10 p.m., Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.

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Susanne Fleek-Green, Secretary  
Date Approved: May 22, 2024



CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

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

May 22, 2024

**ACTION REQUIRED**

AGENDA ITEM NO. V.D.

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Director Expenses

**DISCUSSION**

The Directors' expenses will be submitted for approval at the board meeting.

**MOTION**

*(Consent Agenda)*



# Recap of the 2024 Legislative Session

Regular Board of Directors Meeting  
May 22, 2024



Chugach top priority: State match to Dept of Energy transmission funding: **Status:** Budget bill with \$33 million included. Expect General Obligation bond in 2025. With Alaska support of GRIP 1, U.S. Senator Lisa Murkowski is able to support GRIP 2.

SB 152 - Community energy facilities. **PASSED**

HB 154 / SB 125 - Green bank. **DIED** However, operant language inserted into HB 273.

HB 227 - Statutory clarity on wildfire liability. **DIED**

HB 368 - Clean energy standard. **DIED**

SB 101 and HB 121 - Renewable portfolio standard. **DIED or WITHDRAWN**

HB 223 - Cook Inlet Royalty. **DIED**

HB 50 - Carbon storage. **PASSED**

Reserve-Based Lending

SB 194

HB 388

Seismic Data

HB 393

HB 394

# Cook Inlet

**HB 50**

Tax Credits

SB 254

# Natural Gas,

Gas Storage

# LNG & Storage

HB 257

HB 223

State Loans

HB 387

Jack-Up Rig

Royalty Rates

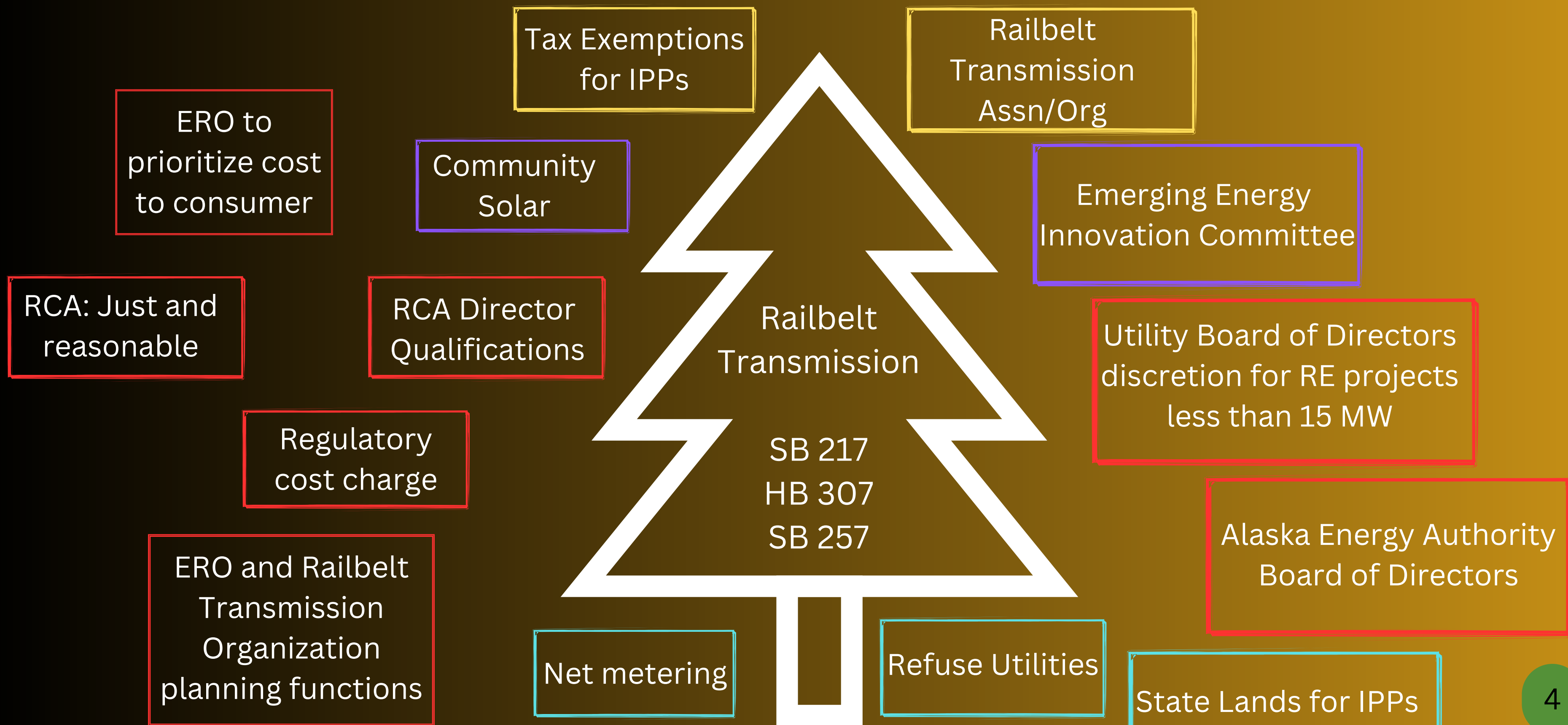
HB 276

LNG

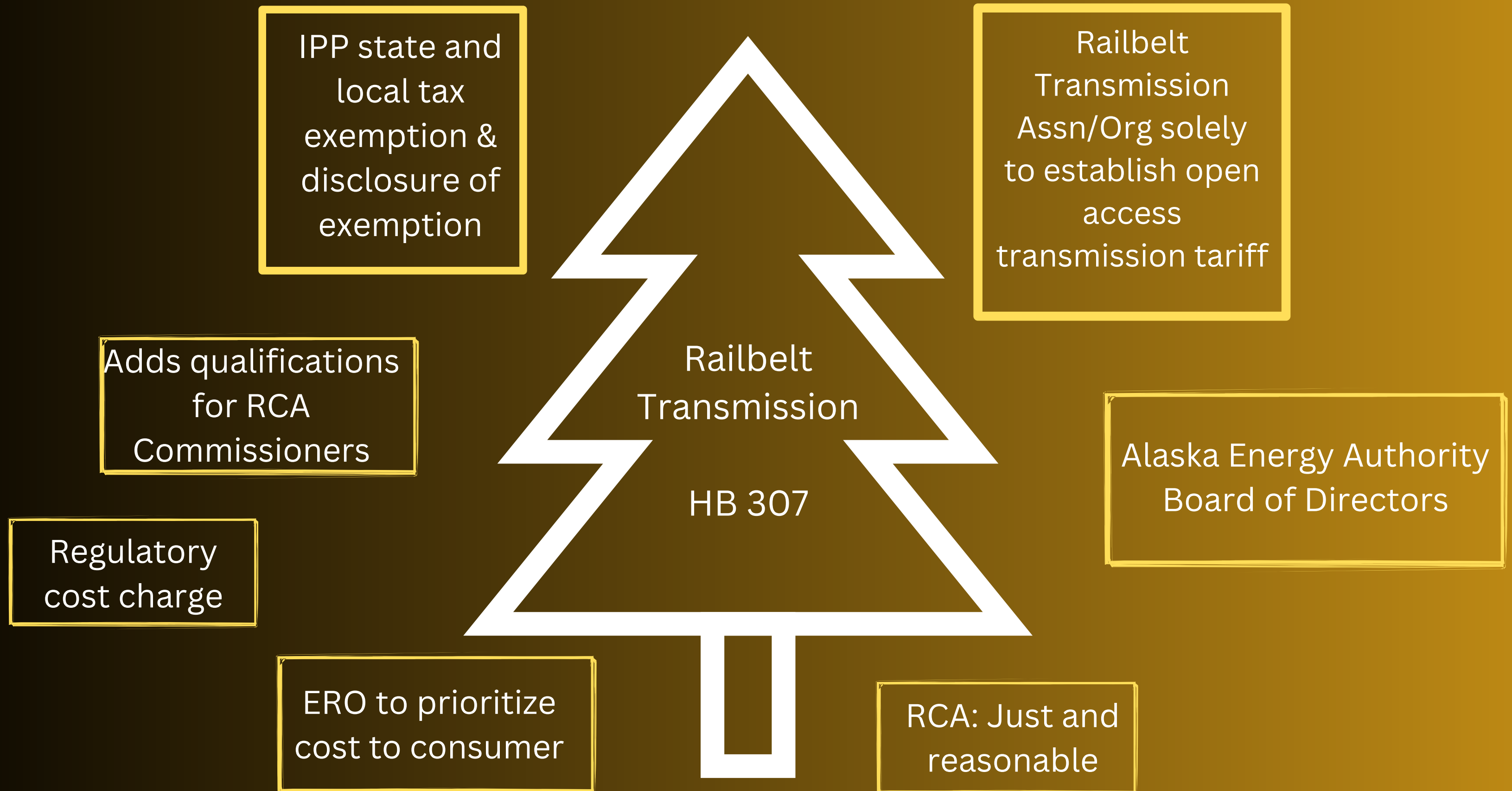
SB 220

HB 307

# ELECTRIC TRANSMISSION OMNIBUS BILLS



# ELECTRIC TRANSMISSION BILL THAT PASSED



# ONE CAMPUS PLAN UPDATE

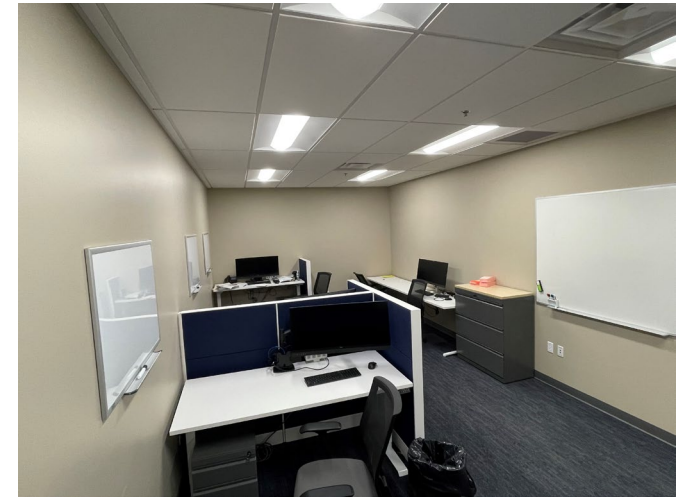
Chugach Electric Association, Inc.  
Regular Board Meeting  
May 22, 2024

# Agenda

- **Project Updates**
  - **Package 1 – Field Operations Building Remodel**
  - **Package 2 – Covered Equipment Storage**
  - **Package 3 – Field Operations and Engineering Building Construction**
- **Project Performance**
- **Questions**



# Package 1 – Field Operations Building Remodel



# Package 1 – Field Operations Building Remodel

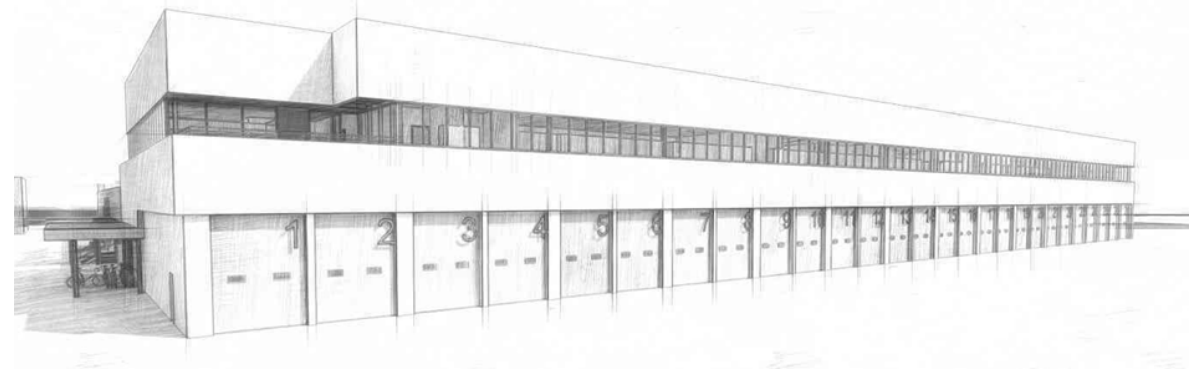


# Package 2 – Covered Equipment Storage



# Package 3 – Field Operations and Engineering Building

- Awarded to Bauer Construction
- Move-in 4th Quarter 2025
- Alaska Solar providing the solar system



# Package 3 – Field Operations and Engineering Building



# Package 3 – Field Operations and Engineering Building



# Package 3 – Field Operations and Engineering Building



# Project Performance

Authorized Project Budget	Actuals through May 31, 2024	Notes
\$ 64,298,000	\$ 15,115,747	Includes Annex Building Purchase

- **Metrics:**
  - Package 1: Finalizing in Q2 2024, on budget.
  - Package 2: Finalizing in Q2 2024, slightly under budget.
  - Package 3: Currently on schedule and within anticipated spend.



**Questions?**

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

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

**May 22, 2024**

**ACTION REQUIRED**

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

- Information Only**
  - Motion**
  - Resolution**
  - Executive Session**
  - Other**
- 

**TOPIC**

Election of Officers:

- a. Chair of the Board
- b. Vice Chair of the Board
- c. Secretary of the Board
- d. Treasurer of the Board

**DISCUSSION**

The Bylaws, Article VI, Officers, Section 2, Election and Term of Office, provides that officers of the board are to be elected annually by and from the board of directors at the board meeting held immediately after the annual meeting of the members or as soon thereafter as conveniently possible. The election is to be conducted by open vote in such a manner that the members may know the vote of each director. Each officer shall hold office until the first meeting of the board of directors following the next succeeding annual meeting of the members, or until his or her successor is elected.

**NOMINATIONS**

Positions to be filled:

- 1. Chair of the Board
- 2. Vice Chair of the Board
- 3. Secretary of the Board
- 4. Treasurer of the Board

Nomination Instructions:

1. Take each position in turn.
2. The Chair states: "NOMINATIONS ARE NOW IN ORDER FOR THE POSITION OF BOARD CHAIR."
3. Director nominations proceed one at a time as follows: "I NOMINATE \_\_\_\_\_."
4. Nominations need not be seconded.
5. Chair states "\_\_\_\_\_ HAS BEEN NOMINATED. ARE THERE ANY FURTHER NOMINATIONS FOR BOARD CHAIR?"
6. Directors must first be recognized by the Chair before speaking in favor of any nominee.
7. Once all nominations are received, Board Chair closes nominations.
8. The Chair then proceeds with a roll call vote asking each director one at a time to declare their vote so it can be recorded in the Minutes.
9. If no nominee receives a majority vote, the Chair declares no election and the process is repeated.
10. The same process will be followed for the remaining positions to be filled.

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

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

**May 22, 2024**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.C.**

- Information Only**
  - Motion**
  - Resolution**
  - Executive Session**
  - Other**
- 

**TOPIC**

Appointment of Alaska Power Association (APA) Member and Alternate Representatives

**DISCUSSION**

Board Policy 107, Authority of the Association-Appointed Representative Regarding Jointly Owned and Operated Assets, Section II.A. – II.B., states:

- A. The Association’s representatives on a Management Committee (whether the appointed representative or the alternate) are empowered and required to represent the Association’s best interests in all votes taken by the Management Committee. The Association-representatives or alternates are required to obtain approval of the Association Board of Directors in advance of all votes on issues meeting the criteria set out below.
  - 1. Decisions that have a net cost to the Association of \$5,000,000 or more.
  - 2. Additions of participants in the ownership of jointly operated assets unless already provided for in agreements.
  - 3. Approval of annual operating and capital budgets that exceed \$10,000,000 net to the Association.
  - 4. Amendments to any joint operating or participation agreement relating to the jointly operated assets.
  - 5. Bonding for projects that could have a direct or indirect significant effect on the finances of the Association.

- B. The Association-appointed Management Committee representative(s) shall keep the Association Board and management fully informed of all significant jointly-operated activities or matters undertaken or contemplated. The form of this communication is at the discretion of the Association Board. The Association Board shall be provided access to all written or visual materials provided to, or prepared by, the Management Committee, its sub-committees, employees, agents, consultants or contractors, subject to any applicable confidentiality agreement or requirements.

**MOTION**

Move that the Board of Directors appoint \_\_\_\_\_ as the APA Member Representative and \_\_\_\_\_ as the Alternate Representative.

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

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

**May 22, 2024**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Adoption of 2024-2025 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 approve the attached resolution which adopts a schedule for regular meetings of the Board as reflected in the Board Calendar.

Executive Session Motion  
(Financial and Legal)  
**May 22, 2024**

**Chugach Electric Association, Inc.  
Regular Board of Directors' Meeting**

**Agenda Item IX.**

Move 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 matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

Chugach Electric Association, Inc.  
Anchorage, Alaska

Summary of Executive Session Topics for  
Regular Board of Directors' Meeting on May 22, 2024  
Agenda Item IX.

- A. Discussion of confidential and sensitive information concerning an update of the LNG Import Project, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))