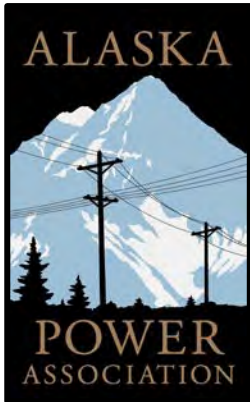


Alaska Power Association 64th Annual Meeting

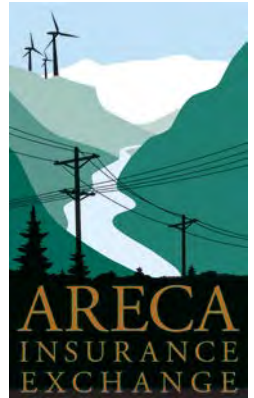
ARECA Insurance Exchange Annual Meeting

August 25 -28, 2015

Ketchikan, Alaska



**Politics, Policies and
Projects:
Shaping Alaska's Electric
Energy Future**



Swan Lake, Southeast Alaska



Hello Attendees to the APA/AIE Annual Meeting!

We are looking forward to seeing each and every one of you at our annual meeting in beautiful Ketchikan, next week. Thank you to Southeast Alaska Power Agency for hosting this event. Thank you to our many sponsors; we could not do this without your support.

Here are a few important notes for you.

- If you are taking the cruise on Tuesday, August 25th, the boat is leaving the dock at 6:30 p.m. The dock is at the east end of the waterfront promenade.
- When you arrive at the Ketchikan airport, you are landing on Gravina Island and you have to take the ferry over to Ketchikan. The ferry is across the parking lot and down a ramp from the airport- a very short walk. If you are renting a vehicle, please check with your car rental company and confirm whether you are picking up your vehicle at the airport or across the water at the ferry landing on the Ketchikan side.
- There is a fee to ride the ferry. In March, it was \$7/person and \$12/vehicle. They only take **CASH!!!!** And you can't buy a roundtrip ticket. On your return trip, you will pay the fee after you get off the ferry, on the airport side.
- Ketchikan does have taxis. It also has cruise ships docking daily. You may have a bit of a wait before a taxi arrives to pick you up.
- We have hired a bus for our events only, not for ferry pick-up and delivery. The bus will run between Best Western and event places. The bus schedule is in this packet.
- For those of you staying at Cape Fox Lodge, the Ted Ferry Civic Center is a short walk from the hotel and there is a tram to take you down to the city center whenever you want to go.
- Agendas – these are tentative schedules, as there are often changes made throughout the meeting due to late plane arrivals, etc. The schedule will be posted daily near the registration desk.



SEAPA Overview

- SEAPA is a regional generation and transmission Joint Action Agency (JAA)
- Provides wholesale power to its three interconnected Municipal Member Utilities (Ketchikan, Wrangell, and Petersburg)
- Evolved from the Four Dam Power Pool during restructuring
- Authorized to design, develop, acquire, purchase, own, operate, manage, maintain, and improve power projects or generation and transmission facilities
- Headquartered in Ketchikan, satellite office in Wrangell

100% Renewable Hydro Generation

- Swan Lake - 25 MW (located 22 air miles NE of Ketchikan)
- Tyee Lake Hydro - 25 MW (located 40 miles SE of Wrangell)

Transmission Facilities

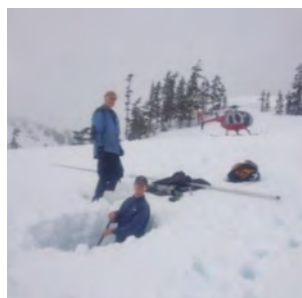
- 175 miles of overhead from Petersburg to Ketchikan
- 14 miles of submarine cables, four crossings

Bundled Regional Services at a Stable Postage Stamp Rate

- Power Scheduling
- Planning & Engineering
- Operations & Maintenance
- Risk Management
- Water Resource Management
- Project Development
- Energy Policy Advocacy

Mission Statement

SEAPA's mission is to provide the lowest wholesale power rate consistent with sound utility planning and business practices. We exist for the long term benefit of our member utilities and the rate payers, providing unified regional leadership for project development and prudent management of our interconnected power system.



APA & AIE Annual Meeting Sponsors

Alaska Power Association Annual Meeting Host Utility



APA Awards Banquet Sponsor/Presenting Sponsor



APA General Session Sponsor/Presenting Sponsor



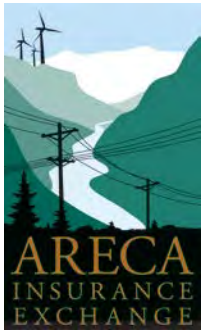
**National Rural Utilities
Cooperative Finance Corporation**

Presenting Sponsor



APA & AIE Annual Meeting Sponsors

ARECA Insurance Exchange Reception Sponsors



Lunch Sponsors



Breakfast Sponsor

KEMPEL, HUFFMAN AND ELLIS, P.C.

Courtesy Transportation Sponsor



APA & AIE Annual Meeting Sponsors

Coffee Break Sponsors



**McDowell
Rackner &
Gibson PC**



Event Sponsors





Alaska Power Association 64th Annual Meeting and ARECA Insurance Exchange Annual Meeting

August 26-28, 2015, Ketchikan, AK
Hosted by Southeast Alaska Power Agency



Tuesday, August 25, 2015

2:30 p.m. – 4:00 p.m. Shipyard Tour
6:30 p.m. - 8:30 p.m. Welcome Reception

Provided by SEAPA
Allen Marine Cruises

Wednesday, August 26, 2015

7:00 a.m. - 9:00 a.m. Breakfast
7:30 a.m. - 4:00 p.m. Registration desk open
8:15 a.m. – 8:45 a.m. Alaska Systems Coordinating Council
8:30 a.m. – 4:30 p.m. NRECA Director Training
8:30 a.m. – 4:30 p.m. Companion Tour
9:00 a.m. – 10:00 a.m. ARECA Educational Foundation Meeting
10:00 a.m. - 10:30 a.m. Break
10:30 a.m. - 12:00 p.m. APA Managers Forum
12:00 p.m. - 1:15 p.m. Lunch
1:15 p.m. - 2:30 p.m. ARECA Training Council Meeting
2:30 p.m. - 3:00 p.m. Break
3:00 p.m. - 5:00 p.m. ARECA Insurance Exchange Meeting
6:30 p.m. - 8:30 p.m. ARECA Insurance Exchange Reception

Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Cape Fox Lodge
Ted Ferry Civic Center
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Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Cape Fox Lodge

Thursday, August 27, 2015

7:00 a.m. - 9:00 a.m. Breakfast
7:30 a.m. - 2:00 p.m. Registration desk open
8:30 a.m. - 10:00 a.m. APA General Session I
10:00 a.m. - 10:30 a.m. Break
10:30 a.m. - 11:30 a.m. APA General Session II
11:30 a.m. – 12:00 p.m. Election of NRECA Director for Alaska
12:00 p.m. - 1:30 p.m. Lunch
1:30 p.m. - 3:30 p.m. APA Board of Directors Meeting
5:30 p.m. – 8:30 p.m. APA Awards Banquet
8:30 p.m. – 9:30 p.m. ARECA Educational Foundation Auction

Ted Ferry Civic Center
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Ted Ferry Civic Center
Cape Fox Lodge
Ted Ferry Civic Center
Ted Ferry Civic Center

Friday, August 28, 2015

7:00 a.m. - 9:00 a.m. Breakfast
7:30 a.m. - 9:30 a.m. Registration desk open
8:30 a.m. - 10:00 a.m. APA General Session III
10:00 a.m. - 10:30 a.m. Break
10:30 a.m. – 11:30 a.m. APA General Session IV
11:30 a.m. – 1:00 p.m. Lunch to go

Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center
Ted Ferry Civic Center



Alaska Power Association 64th Annual Meeting and ARECA Insurance Exchange Annual Meeting

August 25-28, 2014, Ted Ferry Civic Center
Hosted by Southeast Alaska Power Agency
*Politics, Projects and Policies:
Shaping Alaska's Electric Energy Future*



Tuesday, August 25, 2015

| | | |
|-------------------|--|-------------------|
| 2:30 pm – 4:00 pm | Shipyards Tours | Provided by SEAPA |
| 6:30 pm - 8:30 pm | Welcome Reception <i>Sponsored by Southeast Alaska Power Agency</i> | Allen Marine |

Wednesday, August 26, 2015 – Ted Ferry Civic Center

| | | |
|---------------------|--|---------------------------|
| 7:00 am - 9:00 am | Breakfast <i>Sponsored by Kempel, Huffman & Ellis, PC</i> | Banquet Hall |
| 7:30 am - 4:00 pm | Registration desk open | Main Hallway |
| 8:30 am – 4:30 pm | NRECA Director Training | Cape Fox Lodge |
| 8:15 am – 8:45 am | Alaska Systems Coordinating Council | Main Banquet Hall |
| 8:45 am – 10:00 am | ARECA Educational Foundation Meeting | Main Banquet Hall |
| 9:00 am – 4:30 pm | Companion Tour | Departs from Civic Center |
| 10:00 am - 10:30 am | Break <i>Sponsored by Ruralite Services, Inc.</i> | Main Banquet Hall |
| 10:30 am - 12:00 pm | APA Managers Forum | Main Banquet Hall |
| 12:00 pm - 1:15 pm | Lunch <i>Sponsored by American Transmission Company</i> | Main Banquet Hall |
| Keynote speakers: | Mike Rowe, CEO, American Transmission Company Dean Thompson and John Andrew Leman, Kempel, Huffman & Ellis, PC: “Electric Utility Legal and Regulatory Update” | |
| 1:15 pm - 2:30 pm | ARECA Training Council Meeting | Main Banquet Hall |
| 2:30 pm - 3:00 pm | Break <i>Sponsored by BDO</i> | Main Banquet Hall |
| 3:00 pm - 5:00 pm | ARECA Insurance Exchange Meeting | Main Banquet Hall |
| 6:30 pm - 8:30 pm | ARECA Insurance Exchange Reception <i>Sponsored by Zurich North America and Federated Rural Electric Insurance Exchange</i> | Cape Fox Lodge |

Notes: There will be transportation available, please see your schedule. Transportation will also be provided for shipyard tours on Tuesday and the companion tour on Wednesday. Admission fees, lunch expenses and gratuity are not included in the companion tour.

Thursday, August 27, 2015 – Ted Ferry Civic Center

7:00 am - 9:00 am Breakfast Main Banquet Hall

7:30 am - 2:00 pm Registration desk open Main Hallway

8:30 am - 10:00 am APA General Session I Banquet Hall

8:30 am Introductory Remarks from APA President
Ben Frantz, General Manager of Barrow Utilities & Electric Cooperative, Inc.

Welcome Remarks from Host Utility
Trey Acteson, Chief Executive Officer, Southeast Alaska Power Agency

8:40 am **Hydropower Policy & Projects**
Session host: **Jeff Leahey**, Deputy Executive Director, National Hydropower Association

Sara Fisher-Goad, Executive Director, Alaska Energy Authority

Trey Acteson, CEO, Southeast Alaska Power Agency
SEAPA's Use of Hydro and the Future

John Duhamel, CEO, Copper Valley Electric Association
Allison Creek Hydroelectric Project Update

10:00 am - 10:30 am Break Main Banquet Hall

Sponsored by Copper Valley Electric Association

10:30 am - 12:00 pm APA General Session II Banquet Hall

10:30 am *Another 3 P's – People, Politics, Publications*
Anita Decker, Executive Director, Northwest Public Power Association

10:50 am **Trade Association Reports**
APA President Report: **Ben Frantz**, General Manager, Barrow Utilities
APA Treasurer Report: **Jodi Mitchell**, CEO, Inside Passage Electric Cooperative
AK CARE Report: **Henry Strub**, Director, Nushagak Cooperative
NRECA Director Report: **Meera Kohler**, CEO, Alaska Village Electric Cooperative
APA Executive Director Report: **Crystal Enkvist**, Executive Director, APA

11:30 am – Noon Election of NRECA Director for Alaska
Facilitated by BDO

12:00 pm - 1:30 pm Lunch Main Banquet Hall
Sponsored by National Rural Utilities Cooperative Finance Corporation (CFC)

Keynote speaker: **Sheldon Petersen**, Chief Executive Officer, CFC

| | | |
|-------------------|--|-------------------|
| 1:30 pm - 3:30 pm | APA Board of Directors meeting | Cape Fox Lodge |
| 5:30 pm - 8:30 pm | APA Awards Banquet <i>Sponsored by CoBank</i> | Main Banquet Hall |
| Keynote speaker: | Mary McBride , President, CoBank | |
| 8:30 pm - 9:30 pm | ARECA Educational Foundation Auction | Main Banquet Hall |

Friday, August 28, 2015

| | | |
|-------------------|------------------------|---------------------|
| 7:00 am - 9:00 am | Breakfast | Main Banquet Hall |
| 7:30 am - 9:30 am | Registration desk open | Lobby and Main Hall |

8:30 am - 10:00 am APA General Session III Banquet Hall

State Electric Energy Issues
Moderator: **Phil Steyer**, Director of Government Relations and Corporate Communications, Chugach Electric Association

8:30 a.m. **Rep. Liz Vazquez**, R-Anchorage, Co-Chair, House Energy Committee

8:45 a.m. **Rep. Dan Ortiz**, I-Ketchikan, member House Community & Regional Affairs

9:00 a.m. **Sen. John Coghill**, R-North Pole, Senate Majority Leader

9:15 a.m. **Rep. Ben Nageak**, D-Barrow, Co-chair, House Resources Committee

9:30 a.m. **Sara Fisher-Goad**, Executive Director, Alaska Energy Authority

9:45 a.m. Questions

10:00 am - 10:30 am Break Main Banquet Hall
Sponsored by McDowell Rackner & Gibson PC

10:30 am - 11:30 am APA General Session IV Banquet Hall

Update on Federal and State Environmental and OSHA Regulations
Moderator: **Joe Gallagher**, Director of Member Relations, Homer Electric Association

Keynote speakers: **Denise Koch**, Director, Air Quality, Alaska Department of Environmental Conservation
Laura Vogel, NRECA Senior Advisor, Political Affairs
Keith Haakenson, Electrical Systems Specialist, NPC Energy Services

11:30 am – 1:00 pm

Lunch (Sandwich Buffet)
Sponsored by Burns and McDonnell

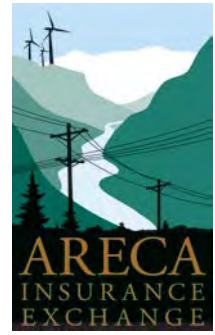
Main Banquet Hall

Please be advised that the speaker schedule is subject to change at any time. APA will make every effort to promptly inform attendees of major adjustments to the schedule.



APA and AIE Annual Meeting

KICK-OFF EVENTS!



The Ketchikan Shipyard Tour



Date: Tuesday, August 25th, 2015

Time: 2:30pm – Approximately 4:00pm

Shuttle Van: 2:00pm – Pick up from Cape Fox Lodge

2:15pm – Pick up from Best Western Landing

4:00pm – Pick up at Ketchikan Shipyard and drop off at Hotels

In 1976, the State of Alaska began studying the feasibility of building a shipyard capable of performing maintenance on Alaska Marine Highway System (AMHS) ferries and other public and commercially owned vessels operating in Alaska

waters. The Ketchikan Shipyard opened in 1987 after the state had invested \$38 million in site work and installation of a single floating dry dock, with no shore-side production facilities as originally planned. Operation of the yard was contracted out to local industrial contractors who were unable to earn a profit in the early years and the project foundered, resulting in closure of the yard in 1990.

In 1994, Alaska Ship and Dry-dock, Inc. was created by another local Ketchikan contractor to re-activate the yard, perform maintenance on AMHS vessels, and secure adequate public funding to establish the yard as a modern ship production facility capable of earning a profit. In 1997, in the face of a collapsing Southeast Alaska timber products industry and pressure on salmon prices from the impacts of Chilean farmed salmon imports, the Alaska Industrial Development and Export Authority (AIDEA) took ownership of the facility and assisted in creating a development plan that has resulted in one of the most modern and productive ship building and repair yards in North America.

In 2012, Vigor Industrial acquired Alaska Ship and Dry-dock, putting Vigor's considerable financial resources, infrastructure and expertise to work to help the new Vigor Alaska compete for and win even more projects.

Along with operating world class ship production facilities, Vigor Alaska is introducing leading edge workforce improvement methodologies and partnerships to create a globally competitive, all-Alaskan workforce in Ketchikan and Seward.

In the fall of 2014, Vigor Alaska was given the Notice to Proceed to build two new Alaska Class Ferries for AMHS. These are the fifth and sixth hulls constructed at the Ketchikan Shipyard. The airport ferry, which takes you across the Tongass Narrows, was the first hull built at the Ketchikan facility and the first modern steel vessel built in Alaska in 2001.



This will be a walking tour of an active advanced manufacturing plant. Please wear closed toe shoes and comfortable pants. Personal Protective Equipment will be provided.



“Captain’s Choice” Welcome Reception

Tuesday, August 25, 2015

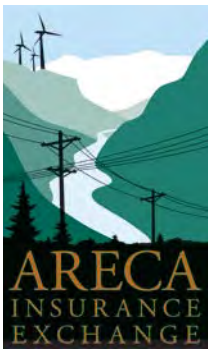
6:30 – 8:30 p.m.

**Allen Marine Cruises
5 Salmon Landing #215**

Southeast Alaska Power Agency and the staff of Alaska Power Association cordially invite you to an evening cruise on the waterways surrounding beautiful Ketchikan! A naturalist will be onboard to point out interesting sites, give us a history lesson and help spot wildlife. Come join us for an evening of fun!

Ketchikan will still be enjoying 14-hour days. If all goes well, we will catch a gorgeous sunset.
Welcome Aboard!





ANNUAL MEETING HIGHLIGHTS

ARECA INSURANCE EXCHANGE RECEPTION

Wednesday, August 26th, 6:30 – 8:30 p.m.
Cape Fox Lodge

The staff of ARECA Insurance Exchange is excited to welcome you to our annual AIE Reception sponsored by **Zurich** and **Federated Rural Electric Insurance Exchange**. Come join us for an evening of conversation and fellowship with the AIE staff, AIE Board of Trustees, ARECA Insurance Management Directors, and Exchange business associates who provide reinsurance services. All annual meeting attendees are welcome and encouraged to attend this event that features an amazing view of the mountains in an upscale Alaskan lodge setting.



APA AWARDS BANQUET AND ARECA EDUCATIONAL FOUNDATION AUCTION

Thursday, August 27th, 5:30 p.m.
Ted Ferry Civic Center

Sponsored by: **CoBank**

Please join us for the annual awards banquet followed by the ARECA Educational Foundation auction in the Ted Ferry Civic Center. The awards banquet is our opportunity to honor this year's recipients of the Mason LaZelle Achievement Award, the APA David P. Hutchens Public Service Award, and the Hatcher-Williams-Turkington Employee Award. The keynote speaker is Mary McBride, President, of CoBank.

The evening will begin at 5:30 p.m. to give everyone a chance to visit and peruse the silent auction items. The bidding on silent auction items is always fast and furious, so return often to stake your claim! Don't forget to visit the live auction table where there are many more items to tempt your wallet. All proceeds go to the ARECA Educational Foundation for scholarships. The Foundation is a 501(c)(3) non-profit organization.



Ketchikan Nature & Totem Heritage Tour

(Tour provided by Northern Tours, LLC)



Date: Wednesday, August 26th, 2015
Time: 8:30am – Approximately 3:00pm

Lunch at the Bar Harbor Restaurant, dock 4

Ketchikan is a small community located within the Tongass National Forest – the largest national forest in the United States. Because the majority of the forest is a “rain forest” it is not unusual that Ketchikan averages more than 150” of rain per year. The locals call it *Liquid Sunshine!*

Your comprehensive Nature & Totem Heritage tour begins at Cape Fox Lodge. The group will spend the day touring with a private guide in your very own passenger van. All vans are equipped with a public address system.

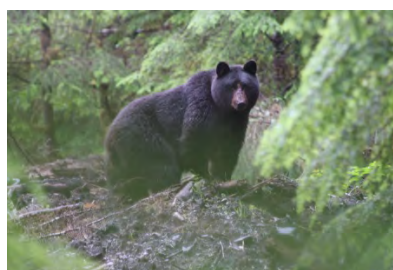
Before leaving town, your driver will stop by Ketchikan’s City Park and the Fish Ladder, where you can view schools of salmon swimming upstream. Your tour will continue south approximately 8 miles to Herring Cove, with stops along the way. Herring Cove is a wonderful place to view wildlife, including eagles, black bears, heron and harbor seals - especially during salmon season (which runs from June to September).

Once you’ve had your fill of wildlife, you will head back to town for lunch at one of Ketchikan’s wonderful local restaurants.

After lunch, your driver will take you north along the scenic North Tongass Highway to Totem Bight State Park and Potlatch Park where you can view totem poles, a native clan house and a totem carving center.

Your tour will wrap up at the historical Creek Street. This area, which was once known as the “Red Light District”, is now one of the best shopping areas in town! The hotel tram is available from Creek Street back up to Cape Fox Lodge.

* There will be some easy / moderate walking on this tour. As such, the operator suggests guests wear comfortable clothing and sneakers. Don’t forget your camera and binoculars! All vans are stocked with umbrellas in case of inclement weather. **NOTE: Lunch and gratuities are not included in this tour.**





NRECA DIRECTOR TRAINING

Current Issues in Policy Development

NRECA Course Number 929.1

Not just for co-op directors, this learning experience will benefit all directors and commissioners from electric utilities throughout Alaska. This is a Basic Leadership Course (BLC).

When: Wednesday, August 26, 2015, 8:30 am – 4:30 pm

Where: Cape Fox Lodge

Overview:

Policies set the standard for board behavior. Attendees learn to view policies as proactive tools to establish a standard of board behavior required for governance in today's electric cooperative boardroom. This course revisits the fundamentals of governance and the roles policies play in contributing to effective governance. Participants take part in discussions about current issues facing rural electric cooperatives and how the governance function contributes to the cooperative and adds value. As these issues are discussed and debated, a sample set of policies are used to show examples of policies relevant to addressing today's governance issues.

Course Objectives:

- Discuss current issues facing rural electric cooperative boards, and how policies are coming in to play
- A suggested standardized policy structure and format
- A successful approach for reviewing and updating your cooperative's governing policies

Instructor: Wallace Barron

Fee: The \$750 course fee includes all training materials and meals

Questions: Call 907-771-5712 and ask for Toni Mancini, tmancini@alaskapower.org

Bus Schedule: August 25 – 28, 2015

Provided by Alaska Coach Tours

August 25, 2015

Evening

- 1) Pick-up at Best Western Landing at 5:30 p.m. Drop off at the end of the pier, near Allen Marine Boat Tours. Take the steps to the lower level.
- 2) Pick up at pier at 8:30 p.m. Drop-off at Best Western Landing.

August 26, 2015

- 1) Pick-up at Best Western Landing starting at 6:45 a.m. Drop off at Ted Ferry Civic Center.
- 2) Continuous round trips between Best Western Landing and Ted Ferry Civic Center, last trip about 9:30 a.m.

Evening

- 1) Pick-up at Best Western Landing at 6:00 p.m. Drop off at Cape Fox Lodge.
- 2) Pick-up at Cape Fox Lodge at 8:30 p.m. drop off at Best Western Landing.

August 27, 2015

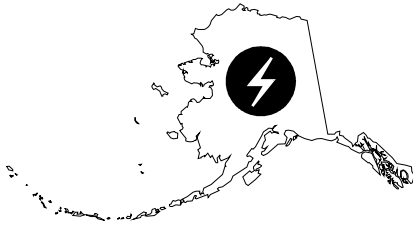
- 1) Pick-up at Best Western Landing starting at 6:45 a.m. Drop off at Ted Ferry Civic Center.
- 2) Continuous round trips between Best Western Landing and Ted Ferry Civic Center, last trip about 9:30 a.m.

Evening

- 1) Pick-up at Best Western Landing at 5:00 p.m. Drop off at Ted Ferry Civic Center.
- 2) Pick-up at Ted Ferry Civic Center at 10:00 p.m. Drop off at Best Western Landing.

August 28, 2015

- 1) Pick-up at Best Western Landing starting at 6:45 a.m. Drop off at Ted Ferry Civic Center.
- 2) Continuous round trips between Best Western Landing and Ted Ferry Civic Center, last trip about 9:30 a.m.
- 3) Pick-up at Ted Ferry Civic Center at 1:00 p.m. Drop off at ferry landing. Make two round trips.



ALASKA SYSTEMS COORDINATING COUNCIL

An association of Alaska's electric power systems promoting improved reliability through systems coordination.

Meeting Agenda

Wednesday, August 26, 2015

8:15 – 8:45 am

Ted Ferry Civic Center

Ketchikan, AK

To participate in the meeting via teleconference, dial:
**1-877-903-2255, and when prompted
for the code, enter 9259328**

1. Call to Order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes: ASCC Meeting, September 24, 2013 (no mtg in 2014)
5. Chairman's Report (Darron Scott)
6. Financial Report (Brenda Mead)
7. Old Business
8. New Business
 - a. Resolution to change Registered Agent
 - b. Nomination/Election of Officers
 - c. State Disaster Assistance
 - i. Equipment Inventory
 - ii. Mutual Assistance Agreement
 - iii. Emergency Communication Plan
 - d. Approval of Signature Authorization
 - e. Administrative Budget/Dues
9. Adjournment

ARECA Educational Foundation, Inc.

Membership Meeting

Wednesday, August 26, 2015

9:00 a.m.

Ted Ferry Civic Center

Ketchikan, AK

Draft Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Approval of Meeting Minutes**
 - a. September 10, 2014
- 5) **Reports**
 - a. President's Report (Aren Gunderson)
 - b. Financial Report (Brenda Mead)
 - c. Joint Audit Committee Report (Jaime Matthews)
 - c. Scholarship Committee Report (Jay Johnston)
 - d. Investment Report (Tammy Head, UBS)
- 6) **Old Business**
 - a. Annual Review of Investment Policy
- 7) **New Business**
 - a. Election of Board of Directors
- 8) **Informational Items**
 - a. Investment Portfolio Election
 - b. Calendar of Events
- 9) **Next Meeting Date**
 - a. December 3, 2015
- 10) **Adjourn**

Members

Alaska Power Association

Copper Valley Electric Association, Inc.

Golden Valley Electric Association, Inc.

Homer Electric Association, Inc.

Kodiak Electric Association, Inc.

Kotzebue Electric Association

Naknek Electric Association, Inc.

Nushagak Cooperative, Inc.

Crystal Enkvist

John Duhamel

Aren Gunderson

Bill Fry

Jay Johnston

Allen Jessup, Sr.

Donna Vukich

Henry Strub

Teleconference Information: 1-877-903-2255; Conference ID: 9259328#

Officers and Investment Review Committee members

(Directors serve three-year terms and re-elect officers at each annual meeting)

| | | |
|-------------------------------|--|--------|
| Aren Gunderson, President | Golden Valley Electric Association, Inc. | (2017) |
| Henry Strub, Vice President | Nushagak Cooperative, Inc. | (2017) |
| Bill Fry, Secretary/Treasurer | Homer Electric Association, Inc. | (2015) |
| Jay Johnston, Director | Kodiak Electric Association, Inc. | (2017) |
| Allen Jessup, Sr., Director | Kotzebue Electric Association | (2017) |

ARECA Educational Foundation, Inc.
Board of Directors' Meeting
Wednesday, August 26, 2015
Immediately following the AEF membership meeting
Ted Ferry Civic Center
Ketchikan, AK

Draft Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Approval of Meeting Minutes**
 - a. September 10, 2014
- 5) **Election of Officers**
- 6) **Old Business**
- 7) **New Business**
- 8) **Next Meeting Date**
 - a. September 2016
- 9) **Adjourn**

Officers and Investment Review Committee members

(Directors serve three-year terms and re-elect officers at each annual meeting)

| | | |
|-------------------------------|--|--------|
| Aren Gunderson, President | Golden Valley Electric Association, Inc. | (2017) |
| Henry Strub, Vice President | Nushagak Cooperative, Inc. | (2017) |
| Bill Fry, Secretary/Treasurer | Homer Electric Association, Inc. | (2015) |
| Jay Johnston, Director | Kodiak Electric Association, Inc. | (2017) |
| Allen Jessup, Sr., Director | Kotzebue Electric Association | (2017) |



Alaska Power Association Managers' Forum

Wednesday, August 26, 2015

10:30 a.m.

Ted Ferry Civic Center, Ketchikan, AK

Draft Agenda

- 1) **Call to Order**
- 2) **Introduction of Managers**
- 3) **Self-introductions of guests**
- 4) **Approval of the Agenda**
- 5) **Approval of the Minutes**
 - a. June 29/30, 2015 *(Attached)*
- 6) **Reports**
 - a. Co-Chair Report *(Cory Borgeson)*
 - b. Environmental Regulations Committee *(Mike Brodie, ERC Chair)*
- 7) **Old Business**
 - a. Update on RedVector Training Program *(Crystal Enkvist)*
- 8) **Presentations**
 - a. Alaska Energy Authority Update *(Sara Fisher-Goad)*
 - b. Fuel Tax Working Group *(Andy Leman, Kemppel Hoffman & Ellis)*
 - c. Federal Energy Briefing *(Severin Randall, Counsel, U.S. Senate Energy and Natural Resource Committee)*
- 9) **New Business**
 - a. Managers' Fly In, Jan 27 & 28, 2016, Baranof Hotel, Juneau, AK *(Crystal Enkvist)*
 - b. Appointments to the Safety Committee *(Cory Borgeson)*
 - c. Draft Legislative Priorities *(Enkvist)*
- 10) **Managers' Roundtable**
- 11) **Next Meeting Date: December 2, 2015, APA Board Room**
- 12) **Adjourn**

ARECA Training Council Meeting
Wednesday, August 26, 2015, 1:15 p.m.
Ted Ferry Civic Center, Ketchikan, AK
Draft Agenda

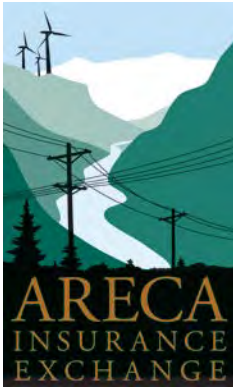
- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes:**
 - a. April 29, 2015
- 5. Management Reports**
 - a. President
 - b. Executive Director
 - c. CFO
- 6. Presentation by Erika Oswald, RedVector, Southwest Sales Director**
 - a. Online course discussion
- 7. New Business**
 - a. Election of Directors/Officers
 - b. Discussion of membership/dues
- 8. Set Next Meeting Date**
- 9. Adjournment**

Directors:

Mark Bryan, AVEC (2017)
Tim McLeod, AEL&P (2017)
Ben Frantz, BUECI (2016)
Cory Borgeson, GVEA (2016)
Michael Favors, NC (2016)
Donna Vukich, NEA (2015)
Scott Newlun, YP (2015)

Officers

Ben Frantz President
Scott Newlun, Vice President
Michael Favors, Sec/Treasurer



ARECA Insurance Exchange Board of Trustees and

Annual Organizational Meeting

Wednesday, August 26, 2015

3:00 p.m.

Ted Ferry Civic Center, Ketchikan, AK

Draft Agenda

-
1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda***
 - a. Additions and/or deletions
 4. **Seating of Appointed Trustees***
 5. **Approval of Minutes***
 - a. September 10, 2014 *(attached)*
 6. **Reports**
 - a. Chair *(Kohler)*
 - b. Secretary *(Enkvist)*
 - i. Year in Review/Department Updates
 - c. Chief Financial Officer *(Mead)*
 - d. AIM Board *(Schikora)*
 - e. Audit Committee* *(Matthews)*
 - i. Acceptance of audited financials*
 - f. Investment Summary, UBS Financial Services Inc. *(Head)*
 - g. Investment Review Committee *(Nordmark)*
 - i. 2014 Annual Report to the Trustees*
 7. **Old Business**
 - a. None
 8. **New Business**
 - a. Board of Trustees Organizational Meeting *(Thompson)*
 - i. Election of Officers of the ARECA Insurance Exchange*
 - b. Election of ARECA Insurance Management, Inc. Board of Directors and AIE Executive Committee* *(Kohler)*
 - c. Appointment: Investment Review Committee* *(Kohler)*
 - d. 2015 Subscriber Equity Allocation Plan *(Enkvist)*
 - i. SEAP Resolution*
 - ii. Recalculation and Reallocation Resolution*

**Denotes possible action item*

Teleconference Information: 1-877-903-2255, Conference ID: 9259328#

9. Informational

- a. Conflict of Interest Policy Update
- b. Calendar of Events
- c. 2016 Annual meeting location, Cordova, AK
- d. AIE Workshop Flyer

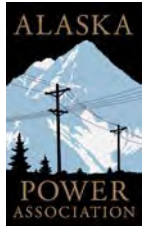
10. Next Meeting

- a. Call of the Chair

11. Adjourn

**Denotes possible action item*

Teleconference Information: 1-877-903-2255, Conference ID: 9259328#



Alaska Power Association Board of Directors
Thursday, August 27, 2015
Cape Fox Lodge, Ketchikan, AK
1:30 p.m.
Draft Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda***
Additions and/or deletions
- 4) **Seating of Appointed Board Members*** (Frantz)
- 5) **Approval of Minutes*** (Frantz)
April 3, 2015
- 6) **Reports**
 - a) President (Frantz)
 - b) Executive Director (Enkvist)
 - c) Financial (Mead)
 - d) Joint Audit Committee (Matthews)
 - e) Acceptance of Audited Financials* (Frantz)
 - f) APA Managers' Forum Report (Borgeson)
 - g) ACRE and AK CARE Membership Reports (Strub)
 - h) Scholarship Committee (Johnston)
 - i) Youth Programs (Rovito)
- 7) **Old Business**
 - a) APA Federal Legislative Fly-In Update (Enkvist)
- 8) **New Business**
 - a) Approval of APA Strategic Plan (Frantz)
 - b) Budget Adjustments* (Enkvist)
 - c) ACRE/AK CARE Board of Directors' Representation* (Frantz)
 - d) Committee Appointments* (Frantz)
 - i. Appointment of APA Ad Hoc Scholarship Committee Members
 - ii. Appointment of the Joint Finance & Audit Committee
 - iii. Appointment to Legislative Conference Content Committee
 - iv. Appointment of Directors to the Executive Committee
 - v. Appointment to the Resolutions & Governmental Affairs Steering Cmte
 - e) Ad Hoc Scholarship Policy (Enkvist)
 - d) Ad Hoc Scholarship Fund Distribution Plan (Enkvist)
 - g) ARECA Educational Foundation Portfolio Election (Frantz)
 - h) APA Membership Survey Results (Enkvist)
 - i) Joint Finance & Audit Committee Recommendations* (Matthews)
 - j) Political Advertising Opportunity from NRECA (Enkvist)

- 9) Presentations**
a) Fuel Tax Overview (Andy Leman Kemppe, Huffman & Ellis)
b) Federal Energy Issues (Severin Randall, Counsel, U.S. Sen. Energy & Natural Resources Cmte)
- 10) Administrative/Information**
a) Accounting & Finance Workshop (Rovito)
b) Communicators' Forum (Rovito)
c) Conflict of Interest Forms (Enkvist)
d) Calendar of Events
e) 2016 Annual Meeting Flyer
- 11) Next Meeting Date**
December 3, 2015, Lakefront Hotel, Anchorage, AK
- 12) Director Comments**
- 13) Adjourn**

*Denotes possible action item

ARECA Insurance Exchange Insurance Workshop

October 6-7, 2015

at the Lakefront Anchorage Hotel (formerly Millennium)



FREE



October 6 – AIM Board members and AIE Trustees only

Guest presenters:

- *Lori Wing-Heier, Director, Alaska Division of Insurance*
- *Tim Sullivan, President and CEO of The National Association of Mutual Insurance Companies*
- *Michael Mattix, VP Reinsurance, Federated Rural Electric Insurance Exchange*

Topics:

- *Role of the board*
- *Culture of safety*
- *Legal issues for boards*
- *And more!*

**October 7 – Open to ALL
(AIE Subscribers and Non-Subscribers)**

Topics include:

- *Workers Compensation*
- *Equipment Breakdown Claims Process*
- *Accident Investigations*
- *And more!*

FREE



Seating is limited for this event. The deadline to register is September 21st.

To register ~ email Toni Mancini at tmancini@alaskapower.org or call 907.771.5712

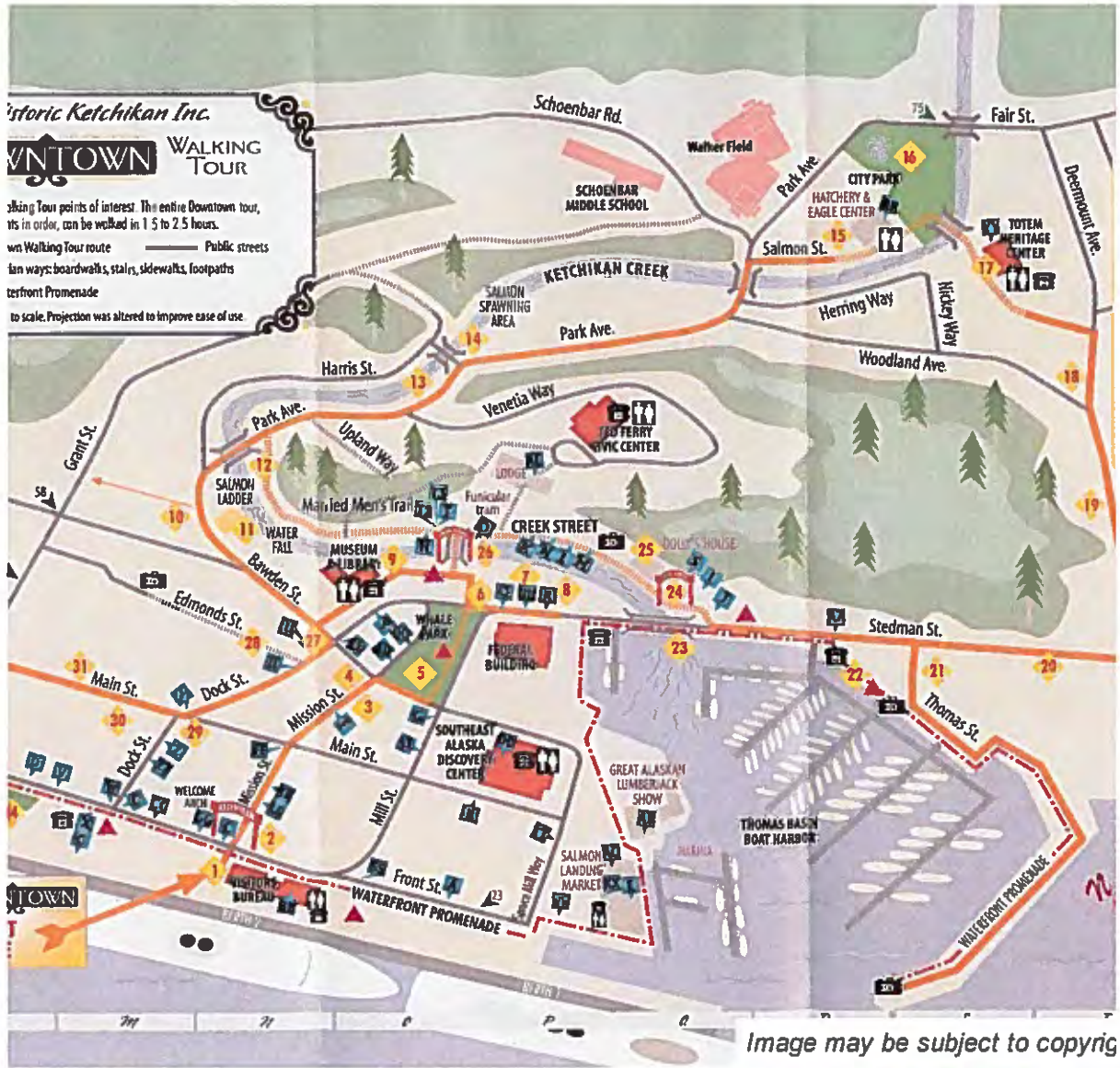


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- ✦ Totems
- 🐻 Wholes
- 🐻 Bear Viewing
- ✈ Airport
- ✈ Seaplane Landing
- State Ferry Route
- Improved Road
- 🚢 Ferry Terminal
- 🏠 Forest Service Cabin or Shelter
- 🏕 Campground
- 🚒 District Ranger Station



PETERSBURG

WRANGELL

KETCHIKAN

METLAKATLA

HYDER

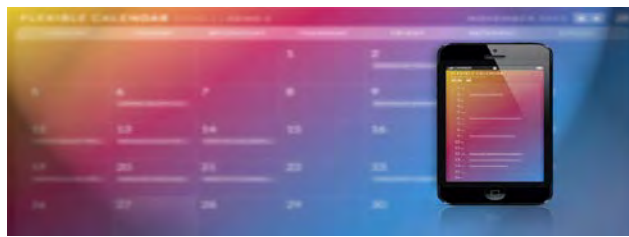
STEWART

PRINCE RUPERT

PRINCE OF WALES ISLAND

MISTY FJORDS NATIONAL MONUMENT WILDERNESS

BRITISH COLUMBIA
UNITED STATES



CALENDAR OF EVENTS

2015 – 2016

Alaska Power and ARECA Insurance Exchange Meetings

| | | |
|---|----------------------|-------------------------------------|
| AIE Insurance Exchange Workshop | October 6-7, 2015 | Lakefront, Anchorage, AK |
| Accounting & Finance Workshop | October 8-9, 2015 | Lakefront, Anchorage, AK |
| APA Communicators' Forum | November 12, 2015 | Anchorage, APA Boardroom |
| APA/AIE December meeting series | December 2-3, 2015 | Lakefront, Anchorage, AK |
| APA Managers' Forum, Legislative Fly-in | January 27-28, 2016 | Baranof Hotel, Juneau, AK |
| APA Legislative Conference | February 24-25, 2016 | Baranof Hotel, Juneau, AK |
| APA Federal Legislative Conference | Spring 2016 | Phoenix Park Hotel, Washington D.C. |
| APA/AIE Annual Meeting | Sept. 21-24, 2016 | Cordova Center, Cordova, AK |

Industry Events

| | | |
|-------------------------------------|-----------------------|----------------------------|
| Southeast Conference | Sept. 15-18, 2015 | Prince Rupert, AK |
| NRECA Regions 7&9 Meeting | Sept. 30-Oct. 1, 2015 | Salt Lake City, UT |
| APA-NWPPA Alaska Utility Conference | Oct. 26 -30, 2015 | Dena'ina Center, Anch., AK |
| NRECA Annual Meeting | February 11-18, 2016 | New Orleans, LA |

Alaska Power Association and ARECA Insurance Exchange holidays

| | |
|------------------|---|
| Labor Day | Monday, September 7, 2015 |
| Alaska Day | Monday, October 19, 2015 |
| Veterans' Day | Wednesday, November 11, 2015 |
| Thanksgiving | Thursday and Friday, November 26 & 27, 2015 |
| Christmas | Friday, December 25, 2015 |
| New Year's Day | Friday, January 1, 2016 |
| Leap Year Day | Monday, February 29, 2016 |
| President's Day | Monday, February 15, 2016 |
| Seward's Day | Monday, March 28, 2016 |
| Memorial Day | Monday, May 30, 2016 |
| Independence Day | Monday, July 4, 2016 |



ALASKA
POWER
ASSOCIATION

**Alaska Power Association
and ARECA Insurance Exchange
65th Annual Meeting
Cordova, Alaska
September 20-24, 2016**

ARECA
INSURANCE
EXCHANGE



Hosted by: Cordova Electric Cooperative

