

**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.  
BOARD OF DIRECTORS'  
MEETING MINUTES**

**May 24, 2022  
Fairbanks, Alaska**

	<p>The Regular Meeting of the Board of Directors of Golden Valley Electric Association, Inc. was held on May 24, 2022 in the Employee/Board Meeting Room located in the Operations Building. Due to the on-going COVID related concerns, members were asked to attend the meeting virtually, as were any unvaccinated/unboosted GVEA staff and guests.</p>
<b>PRESENT</b>	<p><b><u>Directors:</u></b> Tom DeLong, Chair; John Sloan, Vice Chair; Dave Messier, Treasurer; Gary Newman, Secretary; Chris Bunch, Rick Solie and Todd Adams.</p> <p><b><u>Staff:</u></b> John Burns, President &amp; CEO; Sarah Villalon, Chief Financial Officer (<i>virtual</i>); Abigail Dillard, Director of Member Services; Reagan Russell, Director of Human Resources; Dan Bishop, Acting Director of Engineering Services (<i>virtual</i>); Josh Davis, Director of Operations; Chris Forrest, Acting Director of Power Supply; Shannon Telling, Director of Information Technology; Meadow Bailey, Director of External Affairs/Public Relations (<i>virtual</i>); Naomi Morton Knight, Environmental Officer (<i>virtual</i>); John Kelly, Gas Turbine Plant Manager; Nathan Minnema, Senior Engineer (<i>virtual</i>); Kathryn Strle, Controller; Koma Fenton, Cyber Security &amp; Compliance Officer; Keith Palchikoff, Grid Modernization Manager; Norm Alden, Safety Manager; Daniel Heckman, Regulatory Manager and Susan Redlin, Executive Administrative Assistant.</p> <p><b><u>Members:</u></b> District 2: Crystal Olender. District 4: Jim Schwarber.</p> <p><b><u>Guests:</u></b> Steve McClare - Pogo Mine (<i>virtual</i>). Andrew McDonnell, Matt Perkins and Colin Riley - Alaska Renewables.</p>
<b>CALL TO ORDER</b>	<p>Chair DeLong called the meeting to order at 4:31 p.m.</p>
<b>EXECUTIVE SESSION</b>	<p>At 4:32 p.m., without objection, the board convened into executive session to discuss certain legal and financial issues</p>

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<b>EXECUTIVE SESSION (Continued)</b>	<p>(Generation: Pogo Mine and Alaska Renewables; Cyber Security; April 2022 Power Supply Report and Attorney Reports) the immediate knowledge of which could have an adverse impact on GVEA.</p> <p>At 5:10 p.m., Mr. McClare left the meeting.</p> <p>At 5:11 p.m., Messrs. Perkins and McDonnell joined the meeting. At 5:53 p.m., they departed the meeting.</p> <p>At 6:24 p.m., without objection, the board came out of executive session.</p>
<b>OPEN SESSION</b>	<p>At 6:31 p.m., the board convened into open session. Members and staff members Alden and Palchikoff joined the meeting.</p>
<b>SAFETY MOMENT</b>	<p>Mr. Solie spoke about bicycle safety. He emphasized the importance of wearing a helmet and a bright colored safety vest, ensuring that tires are properly inflated and that the handlebars are tightened. Mr. Sloan added that helmets should be replaced every three to four years.</p>
<b>PRESENTATION: FIRST QUARTER 2022 SAFETY UPDATE</b>	<p>Mr. Alden gave a presentation entitled: "Safety Report: First Quarter 2022." The presentation included safety highlights, injury statistics and takeaways/actions. The board asked several questions regarding the presentation, which Mr. Alden answered.</p>
<b>MEMBER COMMENTS</b>	<p>Ms. Olender asked questions regarding Healy 1. Chairman DeLong asked staff to call Ms. Olender.</p>
<b>APPROVAL OF THE AGENDA AND ADOPTION OF THE CONSENT AGENDA</b>	<p>Mr. Newman moved to approve the Agenda and adopt the Consent Agenda. Mr. Sloan seconded the motion. The motion passed.</p> <p>The Consent Agenda included:</p> <ul style="list-style-type: none"> <li>• Approval of the April 19, 2022 Special Board Meeting Minutes.</li> <li>• Approval of the April 26, 2022 Regular Board Meeting Minutes.</li> <li>• Appointment of MAC Members to Serve as 2022 Director Election Judges. Appointment of Chair DeLong to Observe the 2022 Director Elections Count.</li> </ul>

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<b>REVIEW THE SAFETY COMPLIANCE OFFICER'S APRIL 2022 REPORT</b>	Mr. Bunch moved to let the record reflect that the board reviewed the Safety Compliance Officer's April 2022 Report. Mr. Messier seconded the motion. Following discussion, the motion passed.
<b>SNAP/SNAPP UPDATE</b>	Mr. Palchikoff gave a presentation on GVEA's Sustainable Natural Alternative Power Programs (SNAP and SNAP-Plus) during which he gave a historical overview, including program growth and performances, net metering and future considerations for the SNAP fund payouts and initiatives. The board asked several questions regarding the presentation which Mr. Palchikoff answered.
<b>ON-GOING REPORTS</b>	<p><b>GOODCENTS REPORT</b> – Mr. Bunch reported on the Goodcents Board of Trustees meeting that was held on May 19, 2022 and the grants that were awarded.</p> <p><b>MAC COMMUNITY SOLAR TASK FORCE</b> – Chair DeLong reported on the MAC Community Solar Task Force meetings that were held on May 3 and May 17, 2022. Mr. Messier will attend the next scheduled meeting.</p>
<b>MANAGEMENT REPORTS</b>	<p><b>SNAP SUMMARY</b> – The April 2022 SNAP Summary was included in the board packet.</p> <p><b>PROGRESS REPORTS</b> – Divisional Progress Reports were included in the board packet. Ms. Dillard gave an update on the efforts being pursued in connection with the On-Bill Financing Program.</p>
<b>DIRECTOR COMMENTS</b>	<p>Mr. Bunch said the presentations that were given during the meeting were thought-provoking.</p> <p>Mr. Solie echoed Mr. Bunch's comment on the presentations and said he found them fascinating. He also commented on the recent Healy 1 public meetings that were held in Healy and Fairbanks and said he was appreciative of GVEA members who attended the meetings and how respectful everyone was of differing opinions.</p> <p>Mr. Adams said he enjoyed and appreciated the Quarterly Safety Update and the SNAP Update. He commented on the</p>

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<b>DIRECTOR COMMENTS</b>	<p>recent public meetings regarding the pending Healy 1 decision and said he appreciated the members who attended meetings. He also said he received several emails on the topic.</p> <p>Mr. Newman echoed other director comments on the recent Healy 1 public meetings, said that the presentations during this evening's board meeting were very informative and shared that he recently participated in ACEP's Railbelt Decarbonization Pathways Study Stakeholder Workshop. He also reported on upcoming meetings that he will be attending (Broadband Committee and the NRECA Director Advisory Group).</p> <p>Mr. Sloan also commented on the recent Healy 1 public meetings regarding and remarked how respectful members were of each other's opinions. He also said he was impressed with the presentation on Cyber Security.</p>
<b>ADJOURNMENT</b>	At 8:11 p.m., Mr. Newman moved to adjourn the meeting. Mr. Bunch seconded the motion. The motion passed.

  
Tom DeLong, Chair

  
Gary Newman, Secretary

  
Susan Redlin, Recording Secretary