

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska
January 25, 2006

SPECIAL BOARD OF DIRECTORS'
MEETING MINUTES

A special meeting of the Board of Directors of Chugach Electric Association, Inc. was called to order at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

The following board members were present:

Alan Christopherson – Chairman
David Cottrell – Secretary
Elizabeth Vazquez – Treasurer
Bruce Davison – Director
Jeff Lipscomb – Director
Ray Kreig – Director
Uwe Kalenka – Director

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The following employees, members, and guests attended:

Bill Stewart	Burke Wick	Ed Jenkin
Carol Johnson	Carol Heyman	David Smith
Mike Cunningham	Dianne Hillemeier	Rick Freymiller
Lee Thibert	Connie Owens	Jody Wolfe
Brad Evans	Ron Vecera	Mary Tesch
Bill Bernier	Patti Bogan	John Cooley
Mark Fouts	Phil Steyer	Jim Walker
Phil Levis	Jim Patras	

DeAnna Scott, Executive Assistant, recorded meeting proceedings.

Chairman Christopherson led the Board and audience in the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Director Kalenka moved and Director Kreig seconded the motion to approve the Agenda. The motion passed unanimously.

II. NEW BUSINESS

A. Approval of 2006 Election Procedures

Director Davison moved and Director Kalenka seconded the motion that the Board of Directors accept the 2006 Election Procedures as recommended by the Elections Committee. The motion passed unanimously.

III. EXECUTIVE SESSION

At 5:40 p.m., Director Davison moved and Director Kalenka seconded that pursuant to Alaska statute 10.25.175 (c)(1), (2) and (3), the Board go into executive session to discuss (1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; (2) subjects that tend to prejudice the reputation and character of a person; however, the person may request a public discussion; and (3) matters with its attorneys the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. Topics to be discussed in this executive session are 1) CEO Search and 2) JAA. The motion passed unanimously.

IV. ADJOURNMENT

The Board came out of executive session at 7:50 p.m. and adjourned.

Dave Cottrell, Secretary
Date Approved: March 22, 2006

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