

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

**April 29, 2010**

**SPECIAL BOARD OF DIRECTORS’  
MEETING MINUTES**

The following board members were present:

Rebecca Logan – Chairman  
Jim Nordlund – Vice Chairman  
PJ Hill – Treasurer  
Janet Reiser – Director  
Elizabeth Vazquez – Director  
Pat Kennedy – Director  
Susan Reeves - Director

The following employees attended:

Brad Evans	DeAnna Scott	Mark Johnson
Connie Owens	Dave Smith	Tom Schulman
Ed Helton		

Other Attendees:

Jennifer Coughlin, K&L Gates	Ray Krieg	LeeAnn Kreig
Scott Harter	Barbara Smith-Kraft	Uwe Kalenka

Several additional members of the Association were present.

**I. CONVENE MEETING**

The special meeting of the Board of Directors was called to order at 9:09 p.m. in the boardroom of the Egan Convention Center, Anchorage, Alaska. Chair Logan announced that the only item of business on the agenda was administration of the “Oath of Office” and election of Board officers for the coming year.

**II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

Jennifer Coughlin, K&L Gates, had the newly elected board members PJ Hill and Susan Reeves read the Oath of Office. The new directors agreed to perform their duties as read in the oath.

**III. APPROVAL OF THE AGENDA**

Director Kennedy moved and Director Hill seconded the motion to approve the Agenda. The motion passed unanimously.

**IV. DISCUSSION – BOARD OFFICER ELECTION OF OFFICERS**

Chair Logan re-stated the procedure as discussed during Executive Session at the April 28, 2010, Board of Director meeting and preceded with the meeting.

**V. POSTPONEMENT OF ELECTION OF BOARD OFFICER ELECTION PROCEDURES**

There was no action taken on this agenda item.

**VI. ELECTION OF OFFICERS**

Chair Logan opened the floor to Nominations for Board Chairman:

Chair Logan moved and Director Kennedy seconded the motion to nominate Janet Reiser for Chair.

Director Reeves moved to nominate Jim Nordlund for Chair. No other nominations were made.

Chair Logan called for a Roll Call vote:

Director Reiser for Chair

Director Hill:	No
Director Reiser:	No
Director Nordlund:	No
Director Kennedy:	No
Director Logan:	Yes
Director Reeves:	No
Director Vazquez:	Abstained

Director Nordlund for Chair

Director Hill:	Yes
Director Reiser:	Yes
Director Nordlund:	Yes
Director Kennedy:	Yes
Director Reeves:	Yes
Director Vazquez:	Abstained
Director Logan:	No

*The results of the vote: Jim Nordlund is Chairman.*

Chair Logan passed the gavel to the newly elected Board Chairman, Jim Nordlund. Chairman Nordlund proceeded with the election of Board Officers opening the floor to nominations for Vice-Chairman.

Director Reeves nominated Janet Reiser for Vice Chair; Director Kennedy seconded the motion. No other nominations were made for Vice Chair. Chairman Nordlund called for a Roll Call vote:

Director Kennedy: Yes  
Director Logan: Yes  
Director Reeves: Yes  
Director Vazquez: Abstain  
Director Hill: Yes  
Director Reiser: Yes  
Chairman Nordlund: Yes

*The results of the vote: Janet Reiser is Vice-Chairman.*

Chair Nordlund opened the floor up to nominations for Secretary.

Director Reiser moved and Director Reeves seconded the motion to nominate Elizabeth “Pat” Kennedy as Secretary. Hearing no other nominations, Chair Nordlund called for a Roll Call vote:

Director Kennedy: Yes  
Director Logan: No  
Director Reeves: Yes  
Director Vazquez: No  
Director Hill: Yes  
Director Reiser: Yes  
Director Nordlund: Yes

*The results of the vote: Elizabeth “Pat” Kennedy is Secretary.*

Chair Nordlund opened the floor up to nomination for Treasurer.

Director Logan moved and Director Kennedy seconded the motion to nominate PJ Hill as Treasurer.

Director Reiser moved and Director Nordlund seconded the motion to nominate Susan Reeves as Treasurer. No other nominations were made, Chair Nordlund called for a Roll Call Vote:

Director Hill for Treasurer

Director Kennedy: Yes  
Director Logan: Yes  
Director Reeves: No  
Director Vazquez: No  
Director Hill: Yes  
Director Reiser: No  
Director Nordlund: No

Director Reeves for Treasurer

Director Kennedy: Yes  
Director Logan: No  
Director Reeves: Yes  
Director Vazquez: Abstain  
Director Hill: No  
Director Reiser: Yes  
Director Nordlund: Yes

*The results of the vote: Director Reeves is Treasurer.*

The officers of the Board of Directors of Chugach Electric Association, Inc., for the year May 2010 through April 2011 are as follows:

Jim Nordlund	-	Chairman
Janet Reiser	-	Vice Chairman
Pat Kennedy	-	Secretary
Susan Reeves	-	Treasurer

**VII. ADJOURNMENT**

Director Logan moved and Director Kennedy seconded the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:19 p.m.

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Elizabeth "Pat" Kennedy, Secretary  
Date Approved: May 26, 2010