

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 24, 2008

BOARD OF DIRECTORS'
SPECIAL BOARD MEETING MINUTES

A Special Board Meeting was held on April 24, 2008, in the boardroom of the Egan Convention Center, Anchorage, Alaska, 99501.

The following board members were present:

Elizabeth Vazquez, Chairman
Jim Nordlund - Director
Alex Gimarc - Director
PJ Hill – Director
Janet Reiser – Director
Jeff Lipscomb - Director

The following employees attended:

Brad Evans
Phil Steyer
Connie Owens
Mike Cunningham
Carol Johnson

Other Attendees:

Gordon Tans
Ray Krieg
Barbara Simpson Kraft

Several additional members of the Association were present.

I. CONVENE MEETING

The special meeting of the Board of Directors was called to order at 9:10 p.m. Chairman Vazquez 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. OATH OF OFFICE

Gordon Tans read the Oath of Office to newly elected board members Janet Reiser and Rebecca Logan. The new directors agreed to perform their duties as read in the oath.

III. ELECTION OF OFFICERS

Director Gimarc nominated Elizabeth Vazquez for the office of Chairman; Director Hill seconded the motion. Director Lipscomb nominated Rebecca Logan for the office of Chairman; Director Nordlund seconded the motion. Chair Vazquez called the question on the first nomination with Directors Gimarc, Hill, and Vazquez voted “yes”. The

question was called on the second nomination with Directors Logan, Lipscomb, Reiser and Nordlund voted “yes”. Director Rebecca Logan was elected as Chairman of the Board of Directors.

Director Lipscomb nominated Jim Nordlund for the office of Vice Chairman; Director Logan seconded the motion. Directors Lipscomb, Nordlund, Reiser and Logan voted “yes”. Directors Vazquez and Gimarc voted “no”. The motion carried and Director Jim Nordlund was elected Vice Chairman of the Board of Directors.

Director Lipscomb nominated Alex Gimarc for the office of Secretary; Director Logan seconded the motion. Directors Lipscomb, Hill, Vazquez, Nordlund, Logan and Reiser voted “yes”. Directors Gimarc voted “no”. The motion carried and Director Alex Gimarc was elected Secretary of the Board of Directors.

Director Gimarc nominated PJ Hill for the office of Treasurer; Director Nordlund seconded the motion. The motion passed unanimously. Director PJ Hill was elected Treasurer of the Board of Directors.

The officers of the Board of Directors of Chugach Electric Association, Inc., for the year May 2008 through April 2009 are as follows:

Rebecca Logan	-	Chairman
Jim Nordlund	-	Vice Chairman
PJ Hill	-	Treasurer
Alex Gimarc	-	Secretary

Director Lipscomb moved to adjourn the meeting; Director Logan seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:13 p.m.

Alex Gimarc, Secretary
Date Approved: June 25, 2008