

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

**April 26, 2006**

**SPECIAL BOARD OF DIRECTORS'**  
**MEETING MINUTES**  
**5:30 p.m**

A special meeting of the Board of Directors of Chugach Electric Association, Inc. was called to order at 5:30 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

The following board members were present:

Alan Christopherson - Chairman  
Dave Cottrell – Secretary  
Elizabeth Vazquez – Treasurer  
Bruce Davison – Director  
Uwe Kalenka – Director  
Ray Kreig– Director  
Jeff Lipscomb – Director (via teleconference)

The following employees, members, and guests attended:

Bill Stewart	Petty Gold	Paul Neas-Arnold
Happy Anderson	Frank Gwartney	Connie Owens
Ashley Bergsrud	Margaret Hansell	Susan Pope
Bill Bernier	Ed Helton	Dave Reeves
Patti Bogan	Carol Heyman	Jean Sauget
Laurel Brouillette	Dianne Hillemeier	Dave Smith
Jon Cason	Joe Hodge	Mike Snell
David Class	Mark Hodsdon	Phil Steyer
John Cooley	David Hubbard	Sev Swanson
Mike Cunningham	Erika Kelly	Lee Thibert
Brad Evans	Ed Jenkin	Ken Thomas
Ruth Fitzpatrick	Carol Johnson	Ron Vecera
Mark Fouts	Dan Knecht	Jim Walker
Rick Freymiller	Monica Lewis	Jody Wolfe
LeeAnn Gerhart	Joe Miller	

DeAnna Scott, Executive Assistant, recorded meeting proceedings.

**I. EXECUTIVE SESSION**

At 5:30 p.m., Director Davison moved and Director Kalenka seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1)(3), the Board go into executive

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session to discuss 1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative and 3) matters discussed with an attorney for the cooperative the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The topic to be discussed in executive session are 1) Release of Information, 2) Labor Negotiations and 3) Release of Information regarding Benchmarking. Motion passed unanimously.

The meeting reconvened at 6:40 p.m.

**XII. ADJOURNMENT**

At 6:41 p.m., Director Davison moved and Director Lipscomb to adjourn. Chairman Christopherson, Directors Davison, Lipscomb and Cottrell voting yes and Directors Kreig, Vazquez and Kalenka voting no. The motion passed. The meeting adjourned at 6:42 p.m.

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Jim Nordlund, Secretary

Date Approved: \_\_\_\_\_

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