

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 6, 2006

SPECIAL BOARD OF DIRECTORS'
MEETING MINUTES

The special meeting of the Board of Directors of Chugach Electric Association, Inc. at 5:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska

The following board members were present:

Jeff Lipscomb - Chairman (via telephone)
Bruce Davison – Vice Chairman
David Cottrell - Treasurer
Jim Nordlund – Secretary
Alan Christopherson - Director
Uwe Kalenka – Director

Elizabeth Vazquez - Director

The following employees, members, and guests attended:

Bill Stewart	Lee Thibert	Mike Cunningham	Dora Gropp
Dianne Hillemeier	Paul Risse	Connie Owens	John Cooley
Mary Tesch	Brian Hickey	Ed Jenkin	Joe Miller
Dave Smith	Ron Vecera	Carol Heyman	Burke Wick
Carol Johnson	Bill Bernier	Alan Christiansen	Patti Bogan
Frank Gwartney	Anne Hayes	Pat Lorentz	Margaret Hansell
Chris O'Brien	Jean Sauget	Dan Knecht	Parry Grover
Mike Hunt	Mike Hodsdon	Larry Bell	Merit Waldrop
John Fenwick	Don Edwards	Jim Nelson	Mark Krieger
Mike Ross	David Hernandez	Jim Walker	
David Hubbard	Deborah Lyonais	Bob Larsen	

Paula Neas-Arnold, Executive Assistant, recorded meeting proceedings.

Chairing the meeting, Vice Chairman Davison led the board and audience in the pledge of allegiance.

I. EXECUTIVE SESSION

None

II. APPROVAL OF AGENDA

Chairman Davison reported that at 3:00 p.m., Chugach Electric Association, Inc. received a court order. Consequently, the board will not be acting on Agenda

item IV.B., Approval of the tentative agreement covering the terms and conditions of employment for the outside plant personnel.

III. PERSONS TO BE HEARD

- A. Wholesale Customer Comments – None
- B. Member Comments – None

IV. NEW BUSINESS

Dynamite Slough Structure Replacement – Construction Contact Award

Lee Thibert, Senior Vice-President, Power Delivery, gave a brief overview of the project and answered questions. Director Kalenka moved to approve the contract award. Director Nordlund seconded the motion. The motion passed unanimously.

V. DIRECTORS COMMENTS

Director Vazquez: None

Director Cottrell: None

Director Christopherson: Expressed his appreciation to the employees for keeping the power on.

Director Nordlund: None

Director Kalenka: None

Director Lipscomb: None

Chairman Davison: None

VI. EXECUTIVE SESSION

At 5:10 p.m. Director Kalenka moved that pursuant to Alaska Statute 10.25.175(c)(1) the Board go into Executive Session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative, and (3) matters with its attorneys the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The topic to be discussed is: 1) Labor Contract – Outside Plant Personnel. Director Nordlund seconded the motion. The motion passed unanimously.

VII. ADJOURNMENT

The board returned from Executive Session and the board meeting adjourned at 6:15 p.m.