

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD MEETING MINUTES

April 19, 2006

A special meeting of the Board of Directors of Chugach Electric Association, Inc. was called to order by Director Vazquez at 4:35 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

The following board members were present:

Elizabeth Vazquez – Treasurer
Ray Kreig – Director
Uwe Kalenka – Director

The following employees, members, and guests attended:

Bill Stewart	Lee Thibert	Brad Evans
Dianne Hillemeier	Connie Owens	Mary Tesch
Carol Johnson	Carol Heyman	Patti Bogan
John Cooley	Deanna Scott	Jean Sauget
Margaret Hansell	Parry Grover	Bill Mede
Lee Ann Gerhart	Jennie Scott	John Fenwick
Other (unidentified)		

Jennifer McDonald, Legal Secretary, recorded meeting proceedings.

Director Vazquez entertained a motion to appoint a Chair Pro Tem. Director Kalenka moved and Director Kreig seconded the motion to appoint Ray Kreig Chair Pro Tem. The motion passed unanimously.

Chair Pro Tem Kreig stated that there was an absence of a quorum with only three Directors present. Chair Pro Tem Kreig entertained a motion to adjourn the meeting to another date and time. Director Kalenka moved and Director Vazquez seconded the motion to move the meeting to Wednesday, April 26, 2006 with the time to be determined. The motion passed unanimously.

Director Kalenka moved and Director Vazquez seconded the motion to hold the Special Meeting immediately after the April 26, 2006 Regular Board Meeting on or around 5:00 p.m. and 5:30 p.m. Director Vazquez offered a friendly amendment to set the meeting time at 5:30 p.m. The motion passed unanimously.

Chair Pro Tem Kreig commented that the rescheduling of this meeting and the Regular Board meeting overlaps with the Finance Committee meeting already scheduled on April 26 and the rescheduled meetings will take precedence over the 4:00 p.m. previously scheduled Finance Committee meeting.

Chair Pro Tem Kreig entertained a motion to adjourn. Director Kalenka moved and Director Vazquez seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 4:39 p.m.