

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

**SPECIAL BOARD MEETING MINUTES**

**April 27, 2006**

A special meeting of the Board of Directors of Chugach Electric Association, Inc. was called to order by Director Vazquez at 5:45 p.m. in the boardroom of the Egan Convention Center, Anchorage, Alaska.

The following board members were present:

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

The following employees, members, and guests attended:

Carol Johnson  
Dianne Hillemeier

Barbara Kraft

Parry Grover

Dianne Hillemeier, Executive Assistant, recorded meeting proceedings.

Director Vazquez moved to appoint Director Kreig as Chair Pro Tem. Director Kreig seconded the motion. The motion passed unanimously.

Chair Pro Tem Kreig stated that there was an absence of a quorum with only three Directors present. Director Kalenka moved to adjourn and Director Vazquez seconded the motion. The motion passed unanimously and the meeting adjourned at 5:50 p.m.