

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 8, 2006
4:00 p.m.

SPECIAL BOARD OF DIRECTORS'
MEETING MINUTES

The special meeting of the Board of Directors of Chugach Electric Association, Inc. was called to order at 4:13 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

The following board members were present:

Jeff Lipscomb – Chairman
Bruce Davison – Vice Chairman (not present)
Jim Nordlund – Secretary
David Cottrell – Treasurer
Alan Christopherson – Director
Uwe Kalenka – Director
Elizabeth Vazquez – Director

The following employees, members, and guests attended:

Bill Stewart	Kim Floyd (MEA)	Mike Snell
Hap Anderson	Rick Freymiller	Dave Reaves
Mike Anderson	Mike Fulton	Tom Schulman
Charles Baird	Jim Hamilton	Mark Sickles
Larry Bell (IBEW)	Margaret Hansell	David Smith
Patti Bogan	Carol Heyman	Brett Straub
Jon Cason	Mark Hodsdon	Scott Swartzbauer
Al Christenson	Ed Jenkin	Mary Tesch
John Cooley	Carol Johnson	Lee Thibert
Jeff Corcoran	Dan Knecht	Ken Thomas
Mike Cunningham	Mark Krieger	Amber Van Treeck
Pat Domitrovich	Julius Matthew	Adam Vogel
Tom Drake	Bill Mede	Sheldon Wardell
Jackie Endlsey (IBEW)	Joe Miller	John Watsjold
Brad Evans	Chris O'Brien	
Mike Fenwick	Connie Owens	

DeAnna Scott, Executive Assistant, recorded meeting proceedings.

Chairman Lipscomb asked CEO Stewart to inform the audience of the exits in case of a fire or fire drill.

Chairman Lipscomb wanted to discuss a couple of procedural items.

A. Board Calendar

Director Kalenka advised the Board of the Alaska's Miner Association Conference and Trade Show that is currently being held at the Egan Convention Center and wanted to have it placed on the Board Calendar for 11/10/06.

B. Insurance Application

Chairman Lipscomb informed the Board of the Not-For-Profit Individual and Organization Insurance Policy Renewal Application. Director Vazquez stated that there are only two issues on the agenda and we are going into other matters that are outside of those issues. Director Lipscomb stated he was looking for the Board's indulgence because it just these two questions so we could get this application done and out of the way. Director Lipscomb stated if the Board would rather defer this to the next meeting. Director Vazquez stated she would like to have a copy of the whole policy prior to answer the questions. This item was deferred to the next Board of Directors' Meeting.

I. Labor Negotiations

Larry Bell, Business Manager, IBEW Local 1547, addressed the Board of Directors regarding the labor negotiations.

II. Executive Session

At 4:30 p.m., Director Vazquez moved and Director Kalenka seconded the motion that pursuant to Alaska Statutes 10.25.175(c) (1) and (3), the Board go into executive 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 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 in this executive session is: Labor Negotiations with IBEW Local 1547. The motion passed unanimously.

The Board came out of executive session at 6:22 p.m.

Director Christopherson moved and Director Cottrell seconded the motion to authorize Chugach bargaining team to proceed as discussed in Executive Session. Chair Lipscomb, Directors Cottrell, Christopherson, and Nordlund voting yes. Directors Vazquez and Kalenka voting no. Motion passed.

III. ADJOURN

At 6:27 p.m., Director Cottrell moved and Director Nordlund seconded the motion to adjourn.

Approved: Jim Nordlund, Secretary
Date approved: December 19, 2006