

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

**August 3, 2010**

**SPECIAL BOARD OF DIRECTORS'**  
**MEETING MINUTES**

The following board members were present:

Jim Nordlund – Chair  
Janet Reiser – Vice Chairman (*arrived at 2:30 p.m.*)  
Pat Kennedy – Secretary  
Susan Reeves - Treasurer  
Rebecca Logan – Director (*arrived at 2:20 p.m.*)  
PJ Hill – Director (*excused absence*)  
Elizabeth Vazquez – Director

The following employees, members, and guests attended:

Bradley Evans	Suzanne Gibson, CIRI	Ethan Schutt, CIRI
Jeff Brown, CIRI	Brian Hirsch, NREL	Phil Steyer
David Burlingame, EPS	Ed Jenkin	Jamie Stout
Tom Cameron, CIRI	Mark Johnson	Burke Wick
Mike Cunningham	Connie Owens	Dana Zentz, CIRI
Louann Cutler, K&L Gates	Chris Rose, REAP	
Mark Fouts	Ashley Schmiedeskamp, CIRI	

DeAnna Scott, Executive Assistant, recorded the meeting proceedings.

**I. CONVENE MEETING**

Chair Nordlund called the regular meeting of the Board of Directors to order at 2:07 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**II. PLEDGE OF ALLEGIANCE**

Chair Nordlund led the Board and audience in the Pledge of Allegiance.

**III. EXECUTIVE SESSION**

*None.*

**IV. APPROVAL OF AGENDA**

Director Kennedy moved and Director Reeves seconded the motion to approve the Agenda. The motion passed unanimously.

**V. PERSONS TO BE HEARD**

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

**VI. INTRODUCTION**

*This agenda item took place during the Executive Session.*

**VII. Purpose of the Special Meeting**

Chair Nordlund stated the purpose of the special meeting which will be in Executive Session is to have a discussion with individuals from CIRI along with our staff and consultants about the possibility of us doing a power purchase agreement for Fire Island wind from CIRI. There are items of nature that could compromise confidentiality required of Chugach and that would be read in the motion.

The purpose of meeting is to have a free exchange of information between the Chugach Board and the folks who are knowledgeable at CIRI and their consultants on the Fire Island Wind Project. No action will be taken in or out of Executive Session.

**VIII. Executive Session**

At 2:09 p.m., Director Reeves moved and Director Kennedy seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) the Board of Directors go into executive session to discuss with its attorneys, project consultants and CIRI representatives: 1) financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) matters with its attorney, the immediate knowledge of which would clearly have an adverse effect on the legal position of the cooperative as it relates to an overview and discussion of a proposed Fire Island Wind Project off-take agreement.

The matter to be discussed will include the proposed Fire Island Wind Project off-take agreement.

The motion passed unanimously.

*Director Logan departed at 5:15 p.m.*

*Director Vazquez left the meeting at 5:41 p.m. and returned at 6:32 p.m.*

**IX. Next Steps**

Chair Nordlund stated this agenda item will be discussed at the August 4, 2010, Operations Committee meeting.

**X. Director Comments**

**Director Reeves:** "No comment."

**Director Kennedy:** “If I have to sit through another five-hour meeting on this same stuff I’m going to revolt.”

**Director Vazquez:** “No comments.”

**Director Reiser:** “Yes, I’d like to thank Chair Nordlund and I would like to thank Louann for pulling this all together. I’m sure Connie was involved in this and so was Brad, but thank you for pulling this all together so that we could get this information.”

**Chair Nordlund:** “And, thank you all board members for bearing through this long discussion on one project, I really do appreciate it very much.”

## **XI. Adjournment**

At 7:33 p.m., Director Reeves moved and Director Reiser seconded the motion to adjourn. The motion passed unanimously.

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Elizabeth “Pat” Kennedy, Secretary

Date Approved: August 25, 2010