CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA  

ANNUAL MEMBERSHIP MEETING  

AGENDA  

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer  
Jim Henderson, Secretary  

Harry Crawford, Director  
Stuart Parks, Director  
Rachel Morse, Director  

May 22, 2018  6:30 p.m.  Dena’ina Civic and Convention Center - 600 West 7th Avenue  

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES (MC) (Bettina Chastain, Board Chair)  
II. ANNOUNCEMENTS, INTRODUCTIONS (John Tracy, MC)  
III. REPORT OF QUORUM (Stacey Horn, Master Election Judge)  
IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING  
V. APPROVAL OF MINUTES OF THE 2017 ANNUAL MEETING*  
VI. UNFINISHED BUSINESS, NEW BUSINESS  
VII. NOMINATING COMMITTEE REPORT (Ashley Johnson, Nominating Committee Vice Chair)  
VIII. BYLAWS COMMITTEE REPORT (Donna Resnick, Bylaws Committee Chair)  
IX. CANDIDATE STATEMENTS (2 minutes each)  
   A. Jim Henderson  
   B. Harold Hollis  
   C. Rachel Morse  
   D. Mitchell Roth  

X. RECESS (Last Chance to Register and Vote)  
XI. CLOSE OF REGISTRATION AND VOTING  
XII. MEETING RESUMES  
XIII. BOARD OF DIRECTORS VIDEO  
XIV. TREASURER’S REPORT (Sisi Cooper, Board Treasurer)  
XV. CHIEF EXECUTIVE OFFICER REPORT (Lee Thibert, Chief Executive Officer)  
XVI. QUESTIONS / COMMENTS  

* Denotes Action Items  
** Denotes Possible Action Items  
5/18/2018 12:15:34 PM
XVII. REPORT OF VOTING RESULTS (Stacey Horn, Master Election Judge)
XVIII. DOOR PRIZE DRAWINGS
XIX. ADJOURNMENT*

* Denotes Action Items
** Denotes Possible Action Items
5/18/2018 12:15:34 PM
I. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Chair Reiser convened the 67th Annual Membership Meeting of Chugach Electric Association, Inc., at 6:30 p.m. at the Dena’ina Civic and Convention Center, 600 West 7th Avenue, Anchorage, Alaska.

The following board members were present:
- Janet Reiser, Chair
- Susan Reeves, Vice Chair
- Sisi Cooper, Treasurer
- Bettina Chastain, Secretary
- Jim Henderson, Director
- Harry Crawford, Director
- Stuart Parks, Director

The following participants in the program were present:
- Lee Thibert, Chief Executive Officer
- Lawrence Camp, Master Election Judge
- Rachel Morse, Nominating Committee Chair
- Michael Powell, Bylaws Committee Vice Chair
- Barbara Simpson-Kraft, Parliamentarian

Chair Reiser led the audience in the Pledge of Allegiance to the flag of the United States of America.

II. WELCOME, ANNOUNCEMENTS, INTRODUCTIONS

Chair Reiser made introductions of the head table. All members in attendance were encouraged to sign in at the registration table in order to establish a quorum.

III. REPORT OF QUORUM

As of 7:00 p.m., Lawrence Camp, Master Election Judge, reported that there were than 224 members that had registered. With the quorum being 224, a quorum was present for the meeting.

IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING

As required by the Bylaws, during the week of April 17, 2017, each Chugach member
was mailed an election packet that contained voting materials and information on the Annual Meeting.

Notices announcing the time and date of the Annual Meeting appeared in the Chugach Outlet and on Chugach’s website, as well as advertised in the Alaska Dispatch News.

V. APPROVAL OF MINUTES OF THE 2016 ANNUAL MEETING
The minutes of the 2016 Annual Meeting were distributed to the members. There was a motion to waive the reading of the 2016 Annual Meeting minutes. The motion was seconded and approved by the membership. There was a motion to approve the minutes of the 2016 Annual Meeting. The motion was seconded and passed by the membership. The minutes were approved as written.

VI. NOMINATING COMMITTEE REPORT
Rachel Morse, Chair of the Nominating Committee, explained the process for selecting the candidates for directors. She expressed appreciation to all of the committee members.

VII. BYLAWS COMMITTEE REPORT
Michael Powell, Vice Chair of the Bylaws Committee, reported the committee held a series of meetings and the committee has no recommendation of Bylaw changes. He expressed appreciation to all of the committee members for their contribution on behalf of the membership. And encourage the membership to volunteer for one of the member committees.

VIII. CANDIDATE STATEMENTS
Each candidate for the Board of Directors was introduced and given two minutes to speak. Those candidates were:

   i. Ron Stafford
   ii. Stuart Parks
   iii. Harry Crawford

IX. MEMBER ENGAGEMENT PLATFORM PRESENTATION
Chair Reiser introduced Teresa Kurka, Director of Member Services discussed and presented the new Member Engagement Platform to the membership.

X. RECESS (Last Chance to Register and Vote)
At 7:08 p.m., Chair Reiser announced that registration and voting would officially close at 7:10 p.m. She announced a short recess in order to allow members additional time to register and vote.

XI. CLOSE OF REGISTRATION AND VOTING
At 7:10 p.m., Chair Reiser announced registration and voting was officially closed and reconvened the meeting.
XII. MEETING RESUMES

XIII. TREASURER’S REPORT
Treasurer Sisi Cooper delivered the Treasurer’s report along with a PowerPoint presentation highlighting Chugach’s finances over the past year.

XIV. BOARD CHAIR REPORT
Chair Reiser delivered the Chairman’s report going over the accomplishments and challenges during the past year.

XV. CHIEF EXECUTIVE OFFICER REPORT
Chief Executive Officer Lee Thibert delivered the CEO’s report going over Chugach’s key areas, accomplishments, and plans for the future. Mr. Thibert mentioned the accomplishments of Chugach employees and thanked the committee members for donating their time and the Board of Directors for their dedication. Mr. Thibert also responded to questions from the membership.

XVI. UNFINISHED BUSINESS
None

XVII. NEW BUSINESS
None

XVIII. QUESTIONS / COMMENTS
Chief Executive Officer Lee Thibert and Directors responded to questions that were submitted and asked by the audience.

XIX. REPORT OF VOTING RESULTS
Master Election Judge Lawrence Camp announced the results of the election:

<table>
<thead>
<tr>
<th>Ballots Cast</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7,194</td>
<td>Total electronic ballots cast via internet</td>
</tr>
<tr>
<td>224</td>
<td>Total Members Registered at the Annual Meeting</td>
</tr>
<tr>
<td>75</td>
<td>In-person ballots cast at tonight’s meeting</td>
</tr>
<tr>
<td>7,436</td>
<td>Total valid ballots cast in this election</td>
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</tbody>
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It was noted that 10.8% of the record date membership voted in this election.

Director Candidates:

<table>
<thead>
<tr>
<th>Ballots Cast</th>
<th>Candidate</th>
</tr>
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<tbody>
<tr>
<td>2,513</td>
<td>Ron Stafford</td>
</tr>
<tr>
<td>4,063</td>
<td>Harry Crawford</td>
</tr>
<tr>
<td>4,898</td>
<td>Stuart Parks</td>
</tr>
</tbody>
</table>

Stuart Parks was elected to a 4-year term and Harry Crawford was elected to a 3-year term.
XX. DOOR PRIZE DRAWINGS

XXI. ADJOURNMENT
The meeting was adjourned at 8:13 p.m.