

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 20, 2017
Monday
4:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Reiser called the Special Board of Directors Meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Pledge of Allegiance*
Chair Reiser led the Board in the Pledge of Allegiance.

B. *Roll Call*
Board Members Present:
Janet Reiser, Chair
Bettina Chastain, Vice Chair
Jim Henderson, Secretary
Sisi Cooper, Treasurer
Susan Reeves, Director (*via teleconference*)
Harry Crawford, Director
Stuart Parks, Director

Guests and Staff in Attendance:

Lee Thibert	Julie Hasquet	Kurt Strunk,
Sherrri Highers	Connie Owens	NERA (<i>via teleconference</i>)
Brian Hickey	Tom Schulman	Mark Begich, Northern
Arthur Miller	James Bertrand,	Compass Group
Paul Risse	Stinson Leonard Street	

II. APPROVAL OF THE AGENDA

Director Parks moved and Director Crawford seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD

A. *Member Comments*
None

IV. CEO REPORTS AND CORRESPONDENCE

None

V. DIRECTORS REPORTS

None

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

A. Anchorage IRP

At 4:08 p.m., Director Crawford moved and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) the Board of Directors go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 7:50 p.m.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. ADJOURNMENT

At 7:51 p.m., Director Cooper moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

/s/

James Henderson, Secretary

Date Approved: December 20, 2017