

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 18, 2017
Monday
3:30 P.M.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Reiser called the Special Board of Directors meeting to order at 3:32 p.m. in the training room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Janet Reiser, Chair

Bettina Chastain, Vice Chair

Sisi Cooper, Treasurer (*arrived at 3:53 p.m.*)

James Henderson, Secretary (*via teleconference at 3:34 p.m.*)

Susan Reeves, Director (*via teleconference*)

Harry Crawford, Director

Stuart Parks, Director

Guest and Staff in Attendance:

Connie Owens

Lee Thibert

Julie Hasquet

II. APPROVAL OF THE AGENDA

Director Reeves moved and Director Crawford seconded the motion to approve the agenda. Chair Reiser requested to add an agenda item "Financial Matters" during Executive Session. The motion passed unanimously, as amended.

Directors Cooper and Henderson were not present at the time of the vote.

Director Henderson joined via teleconference at 3:34 p.m.

III. PERSONS TO BE HEARD

A. Member Comments

None

IV. CEO REPORTS AND CORRESPONDENCE

None

V. DIRECTOR REPORTS

None

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

A. *Discuss Interview Process of Applicants for Vacant Board of Director Position*

B. *Interviews of Applicants for Vacant Board of Director Position*

At 3:36 p.m., Director Crawford moved and Director Parks seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (2) the Board of Directors go into executive session to discuss personnel and financial matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously, as amended.

Director Cooper was not present at the time of the vote.

Director Cooper arrived at 3:53 p.m.

The meeting reconvened in open session at 6:17 p.m.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. ADJOURNMENT

At 6:22 p.m., Director Chastain moved and Director Cooper seconded the motion to adjourn. The motion passed unanimously.

Director Reeves was not present at the time of the vote.

/ss/

James Henderson, Secretary

Date Approved: January 24, 2018