

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 27, 2018
Tuesday
12:00 p.m.

SPECIAL BOARD OF DIRECTORS MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

The Special Board of Directors Meeting convened at 12:15 p.m. at the Embassy Suites, 600 East Benson Boulevard, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Bettina Chastain, Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary
Harold Hollis, Director

Board Member Excused Absent:

Harry Crawford, Director
Jim Henderson, Director

Board Member Absent:

Susan Reeves, Vice Chair

Others in Attendance:

Staff and Distinguished Guests

II. APPROVAL OF THE AGENDA

No formal action was taken on this item.

III. LEGISLATIVE LUNCHEON

Chair Chastain thanked everyone for attending the Chugach Electric Association's Legislative Luncheon and introduced the Board members and Lee Thibert, Chief Executive Officer. Mr. Thibert expressed his thanks to the guests and staff's attendance and introduced Phil Steyer, Director, Government Relations. Mr. Steyer presented and discussed ML&P Acquisition, Transco & Railbelt Reliability Council and Eklutna Hydroelectric Project. This was followed by a question and answer period.

VII. ADJOURNMENT

At approximately 1:57 p.m., Director Morse moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

/ss/

Stuart Parks, Secretary

Date Approved: December 19, 2018