

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

**April 18, 2019**  
**Thursday**  
**4:00 p.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING**  
**CHUGACH CANDIDATE FORUM**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Director Parks called the Special Board of Directors' Meeting, Chugach Candidate Forum to order at 4:10 p.m. in the Boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Bettina Chastain, Chair

Rachel Morse, Treasurer (*arrived at 4:22 p.m.*)

Stuart Parks, Secretary

Harry Crawford, Director

Jim Henderson, Director

Harold Hollis, Director

*Board Member Absent:*

Susan Reeves, Vice Chair

*Guests and Staff in Attendance:*

Guests and staff were in attendance.

**II. APPROVAL OF THE AGENDA**

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

*Director Morse was not present at the time of the vote.*

**III. MODERATOR**

Director Parks introduced Ashley Johnson, Member of the Nominating Committee as the Moderator.

*A. Candidates*

*1. Bettina Chastain*

*2. Harold Hollis*

*3. Mitchell Roth*

*4. Ron Stafford*

**IV. INTRODUCTION AND EXPLANATION OF FORMAT** (*Moderator*)

Ashely Johnson, moderator, introduced the Candidates and discussed the format of the Candidate Forum.

**V. OPENING STATEMENTS** (*4 minutes*)

- A. *Opening statements from each candidate (1 minute per candidate)*

*Candidates' opening statements were made at this time.*

**VI. GROUP (SHOWS OF HANDS)** (*4 minutes*)

- A. *The group responds by a show of hands to questions asked by the moderator*

*The group responded to Moderator's show of hands questions at this time.*

**VII. EXPANDED RESPONSE** (*4 minutes*)

- A. *Each candidate chooses one of the show of hands questions to speak to and expand upon (1 minute per candidate)*

*Candidates responded to chosen show of hands questions and expanded upon at this time.*

**VIII. COMMON QUESTIONS FROM THE MODERATOR** (*20 minutes*)

- A. *Each candidate responds to the same ten questions from the moderator (30 seconds per candidate)*

*Candidates responded to Moderator's ten questions at this time.*

**IX. AUDIENCE QUESTIONS** (*10 minutes*)

- A. *Candidates respond to questions submitted on cards by the audience (30 seconds per candidate)*

*Candidates responded to questions submitted by the audience verbally at this time.*

**X. CLOSING STATEMENTS** (*8 minutes*)

- A. *Each candidate is given time to make a closing statement (2 minutes per candidate)*

*Candidates' closing statements were made at this time.*

Ashley Johnson, Moderator, turned the Candidate Forum back over to Director Parks.

**XI. ADJOURNMENT**

At 5:00 p.m., Director Henderson moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.

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Stuart Parks, Secretary

Date Approved: April 24, 2019