

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

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.

/ss/

Stuart Parks, Secretary

Date Approved: April 24, 2019