



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

ANNUAL MEMBERSHIP MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

May 20, 2022

6:00 p.m.

ChangePoint Alaska

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES (*Rachel Morse, Board Chair*)
- II. ANNOUNCEMENTS, INTRODUCTIONS (*Julie Hasquet*)
- III. REPORT OF QUORUM (*Dawn Bundick, Master Election Judge*)
- IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING
- V. APPROVAL OF ANNUAL MEETING MINUTES*
 - A. *May 21, 2019, Annual Meeting Minutes*
 - B. *June 15, 2020, Annual Meeting Minutes*
 - C. *May 18, 2021, Annual Meeting Minutes*
- VI. UNFINISHED BUSINESS, NEW BUSINESS
- VII. NOMINATING COMMITTEE REPORT (*Ashley Johnson, Nominating Committee Vice Chair*)
- VIII. BYLAWS COMMITTEE REPORT (*Matt Moore, Bylaws Committee Vice Chair*)
- IX. MEMBER ADVISORY COUNCIL (MAC) (*Esther Cox, MAC Co-Chair*)
- X. CANDIDATE STATEMENTS (*2 minutes each*)
 - A. *Sisi Cooper*
 - B. *Harry Crawford*
 - C. *Fritz Krusen*
 - D. *Rachel Morse*
 - E. *Bernie Smith*
- XI. RECESS (*Last Chance to Register and Vote*)
- XII. CLOSE OF REGISTRATION AND VOTING
- XIII. MEETING RESUMES

- XIV. BOARD OF DIRECTORS VIDEO (*Rachel Morse, Chair*)
- XV. TREASURER'S REPORT VIDEO (*Harold Hollis, Board Treasurer*)
- XVI. CHIEF EXECUTIVE OFFICER REPORT (*Arthur Miller, Acting Chief Executive Officer*)
- XVII. REPORT OF VOTING RESULTS (*Dawn Bundick, Master Election Judge*)
- XVIII. QUESTIONS / COMMENTS
- XIX. DOOR PRIZE DRAWINGS
- XX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 21, 2019
Tuesday
6:30 P.M.

ANNUAL MEMBERSHIP MEETING

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES

Chair Chastain convened the Annual Membership Meeting of Chugach Electric Association, Inc., at 6:30 p.m. at the Dena'ina Civic and Convention Center, 600 West 7th Avenue, Anchorage, Alaska.

Chair Chastain led the audience in the Pledge of Allegiance to the flag of the United States of America.

The following board members were present:

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer (*arrived at 6:48 p.m.*)
Stuart Parks, Secretary
Jim Henderson, Director
Harry Crawford, Director (*arrived at 6:35 p.m.*)
Harold Hollis, Director

The following participants in the program were present:

Lee Thibert, Chief Executive Officer (CEO)
Steve Mac Donald, Master of Ceremony
William Simpson, Master Election Judge
Steve Strait, Nominating Committee Vice Chair
Michael Powell, Bylaws Committee Chair
Barbara Simpson, Parliamentarian
Mitchell Roth, Member and Candidate

II. ANNOUNCEMENTS, INTRODUCTIONS

Steve Mac Donald, Master of Ceremony made announcements and introductions. All members in attendance were encouraged to sign in at the registration table to establish a quorum.

Director Crawford arrived at 6:35 p.m.

III. REPORT OF QUORUM

As of 6:39 p.m., William Simpson, Master Election Judge, reported that there were 235

members that had registered. With the quorum being 235, a quorum was present for the meeting.

IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING

As required by the Bylaws, during the week of April 19, 2019, each Chugach member was mailed an election packet that contained voting materials and information on the Annual Meeting.

Notices announcing the time and date of the Annual Meeting appeared in the Chugach Outlet and on Chugach's website, as well as advertised in the Anchorage Daily News.

V. APPROVAL OF MINUTES OF THE 2018 ANNUAL MEETING

The minutes of the 2018 Annual Meeting were distributed to the members. There was a motion to waive the reading of the 2018 Annual Meeting minutes. The motion was seconded and approved by the membership. There was a motion to approve the minutes of the 2018 Annual Meeting. The motion was seconded and passed by the membership. The minutes were approved as written.

VI. UNFINISHED BUSINESS, NEW BUSINESS

VII. NOMINATING COMMITTEE REPORT

Steve Strait, Vice Chair of the Nominating Committee, explained the process for selecting the candidates for directors and encouraged the membership to volunteer for one of the member committees. He also expressed appreciation to all the committee members.

VIII. BYLAWS COMMITTEE REPORT

Michael Powell, Chair of the Bylaws Committee, reported the committee held a series of meetings and the committee is recommending approval of two sets of proposed Bylaw changes. Mr. Powell discussed the committee's recommended Bylaw changes that was presented to the membership for consideration. He expressed his appreciation to all the committee members for their contribution on behalf of the membership. And encourage the membership to volunteer for one of the member committees.

Director Morse arrived at 6:48 p.m.

IX. CANDIDATE STATEMENTS

Each candidate for the Board of Directors was introduced and given two minutes to speak. Those candidates were:

- A. Bettina Chastain
- B. Harold Hollis
- C. Mitchell Roth
- D. Ron Stafford

Mr. Stafford was absent and was not present for the Candidate Statements.

X. RECESS

At 6:57 p.m., Mr. Mac Donald, Master of Ceremony announced that registration and voting would officially close at 7:07 p.m. Mr. Mac Donald announced a short recess in order to allow members additional time to register and vote.

XI. CLOSE OF REGISTRATION AND VOTING

At 7:08 p.m., Mr. Mac Donald, Master of Ceremony announced that registration and voting was officially closed and reconvened the meeting.

XII. MEETING RESUMES

At 7:08 p.m., the meeting resumes.

XIII. BOARD OF DIRECTORS VIDEO

Chair Chastain delivered the Board of Directors video going over the accomplishments and challenges during the past year.

XIV. TREASURER'S REPORT

Director Morse delivered the Treasurer's report along with a PowerPoint presentation highlighting Chugach's finances over the past year.

XV. CHIEF EXECUTIVE OFFICER REPORT

Lee Thibert, Chief Executive Officer delivered the CEO's report going over Chugach's key areas, accomplishments, and future plans. Mr. Thibert remarked on the accomplishments of Chugach and Municipality Light and Power (ML&P) employees and thanked the committee members for donating their time and the Board of Directors for their dedication. Mr. Thibert also responded to questions from the membership.

XVI. QUESTIONS / COMMENTS

CEO Lee Thibert, Directors, and staff responded to questions from the audience.

XVII. REPORT OF VOTING RESULTS

Master Election William Simpson announced the results of the election:

6,508	Total electronic ballots cast via internet
244	Total Members Registered at the Annual Meeting
74	In-person ballots cast at tonight's meeting
6,749	Total valid ballots cast in this election

It was noted that 9.74% of the membership of record voted in this election.

Proposed Bylaws Amendment:

1. "Board Qualifications"
Yes - 5,857
No - 766
The proposition passed.

2. “Director Compensation”

Yes - 4,398

No - 2,221

The proposition passed.

Director Candidates:

4,673 Bettina Chastain

3,402 Harold Hollis

2,200 Mitchell Roth

1,244 Ron Stafford

Bettina Chastain and Harold Hollis have been elected to 4-year terms.

XVIII. DOOR PRIZE DRAWINGS

XIX. ADJOURNMENT

At 8:03 p.m., the member moved and seconded the motion to adjourn. The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 15, 2020
Monday
5:30 p.m.

VIRTUAL ANNUAL MEMBERSHIP MEETING

I. CALL TO ORDER

Chair Chastain called the Virtual Annual Membership Meeting to order at 5:31 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Stuart Parks, Secretary
Rachel Morse, Treasurer
James Henderson, Director
Harold Hollis, Director

Guests and Staff in Attendance:

Lee Thibert	Julie Hasquet	Teresa Kurka
Matthew Clarkson	Colin Olmert, BDO	Barbara Simpson-Kraft, Parliamentarian
Brian Hickey	Rodney Kaas	Brad Authier, Chugach Board Candidate
Arthur Miller	Connie Owens (<i>via teleconference</i>)	Mitchell Roth, Chugach Candidate
Tyler Andrews	Dawn Bundick, Master Election Judge	
Mark Fouts		
Sherri Highers		

II. REPORT OF VOTING RESULTS

Master Election Judge Dawn Bundick delivered the results of the election as follows:

8,057 Electronic ballots cast via internet
192 Paper ballots turned in
8,249 Total ballots cast in this election

It was noted that 12% of the members of record voted in this election.

Director Candidates:

3, 134 Brad Authier
3, 947 Samuel (Sam) Cason
3, 023 Mitchell Roth
3, 411 Mark Wiggin

Samuel (Sam) Cason and Mark Wiggin have been elected to 4-year terms.

III. ADJOURNMENT

At 5:40 p.m., Director Parks moved and Director Morse seconded the motion to adjourn.
The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 18, 2021
Monday
5:30 p.m.

VIRTUAL ANNUAL MEMBERSHIP MEETING

I. CALL TO ORDER

Chair Chastain called the Virtual Annual Membership Meeting to order at 5:30 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain lead the Board and membership in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair
Rachel Morse, Vice Chair
James Henderson, Secretary
Harold Hollis, Treasurer
Mark Wiggin, Director
Stuart Parks, Director
Sam Cason, Director

Guests and Staff in Attendance:

Lee Thibert	Rodney Kaas	Jake Kolipano, BDO
Matthew Clarkson	Dawn Bundick, Master	Leslie Krusen, Chugach
Brian Hickey	Election Judge	Board Candidate
Sherri Highers	Barbara Simpson-Kraft,	Erin Whitney, Chugach
Julie Hasquet	Parliamentarian	Board Candidate

Via Teleconference:

Arthur Miller	Bonnie Maxwell	Connie Owens
Tyler Andrews	Beverly Jones	Arden Quezon
Teresa Kurka		Laurel Foster

II. REPORT OF VOTING RESULTS

Master Election Judge Dawn Bundick delivered the results of the election as follows:

10,236 Electronic ballots cast via internet
217 Paper ballots turned in
10,453 Total ballots cast in this election

It was noted that 11.4% of the members of record voted in this election.

Proposed Bylaws Amendment:

1. “Board and Committee Eligibility”
Yes - 9,394
No - 641
The Bylaw amendment passed.
2. “Manner of Holding Meetings”
Yes - 9,236
No - 802
The Bylaw amendment passed.
3. “Executive Sessions”
Yes - 8,960
No - 1,030
The Bylaw amendment passed.
4. “Capital Credits”
Yes - 9,197
No - 792
The Bylaw amendment passed.

Director Candidates:

2,040 Leslie Krusen
3,075 Stuart Parks
5,234 Erin Whitney

Erin Whitney has been elected to a 4-year term.

III. ADJOURNMENT

At 5:41 p.m., Director Hollis moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.