CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary
Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

October 21, 2026 | **3:00 p.m.** | **Chugach Board Room**

I. CALL TO ORDER *(3:00 p.m.)*
   - *A. Pledge of Allegiance*
   - *B. Roll Call*

II. APPROVAL OF THE AGENDA* *(3:05 p.m.)*

III. PERSONS TO BE HEARD *(3:05 p.m.)*
   - *A. Member Comments*

IV. DIRECTOR REPORTS *(none)*

V. CONSENT AGENDA *(none)*

VI. CEO REPORTS AND CORRESPONDENCE *(none.)*

VII. NEW BUSINESS *(none)*

VIII. DIRECTOR COMMENTS *(none)*

IX. UNFINISHED BUSINESS *(none)*

X. EXECUTIVE SESSION* *(3:15 p.m.)*
   - *A. Natural Gas Supply*

XI. ADJOURNMENT* *(6:00 p.m.)*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***
10/16/2026 11:08:11 AM

Executive Session Motion
(Financial and Legal)
October 21, 2026

Chugach Electric Association, Inc.
Special Board of Directors' Meeting

Agenda Item X.

Move that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

Chugach Electric Association, Inc.
Anchorage, Alaska

Summary of Executive Session Topics for
Special Board of Directors' Meeting on October 21, 2026
Agenda Item X.

A. Discussion of confidential and sensitive information regarding Natural Gas supply, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))