



Notice of the
**2023 Chugach Electric Association, Inc.
Election and Annual Membership Meeting**

your cooperative,
your voice,
your choice...

Your Vote

**Friday, May 19, 2023
Annual Membership Meeting
6:00 pm to 7:30 pm
Followed immediately by a special
meeting of the Board of Directors
ChangePoint Alaska
6689 ChangePoint Dr
Anchorage, AK 99518**

This pamphlet contains:

- voting information
- candidate information
- bylaw information
- director attendance
- director voting records

2023 Voting Information

Introduction

Chugach is more than a utility – it is a member-owned cooperative. As a cooperative, Chugach is guided by a seven-member board of directors elected by and from the membership. Directors are elected to staggered 4-year terms in conjunction with the annual meeting each spring.

Nine candidates are running for the three available seats on the board in the 2023 election. The two candidates receiving the most votes will be elected to 4-year terms, and one candidate will serve a partial 2-year term on the Chugach Board of Directors. This pamphlet contains voting instructions, a proposed bylaw amendment, candidate information, and a director attendance and voting record.

You must be a member of Chugach by March 30, 2023 (date of record as set by the board), to be eligible to vote in the 2023 election. Chugach has moved to a paperless election. Please update your email with Chugach to receive important election materials and voting instructions. Paper ballots and election materials are available upon request.

Ways to vote

Electronic voting:

- An email will be sent to you with your voting instructions on April 19. If you don't see it, check your spam filter before contacting the election administrator. **Electronic voting will close at 3 p.m., Friday, May 19.**

Paper ballot voting:

- **To request a paper ballot, call (907) 646-7394 by May 8.** Paper ballots will be mailed on April 19 to members who have requested them. Return by US Mail in the postage-paid return envelope. **Ballot envelopes must be received in the post office box by noon, Thursday, May 18.**
- **Return in the secure drop box** at Chugach Electric, 5601 Electron Drive or BDO USA, LLC at 3601 C Street, Suite 600. **Ballot envelopes must be in the secure drop box by noon, Thursday, May 18.**

A ballot envelope must contain a member number and the appropriate signature for that membership.

In-person voting:

- **At the annual meeting on May 19 at ChangePoint Alaska**, members registering will be able to vote in-person if they have not already cast a valid ballot. In-person member registration and voting begins at 5 pm on Friday, May 19 at the annual meeting. **Photo ID required.**

Need assistance?

If you need assistance with the voting process, contact the election administrator:

BDO USA, LLC.
3601 C Street, Suite 600
Anchorage, Alaska 99503
Mon. - Fri. 8 a.m. to 5 p.m.
(907) 646-7394 or (888) 729-4679

Which ballot counts? If more than one vote is submitted by a member, the one that is received first will count.

Voting is a membership right. Chugach is organized as a not-for-profit, member-owned cooperative. One of the rights of membership is the ability to vote for the board of directors and bylaw changes, providing policy direction for your utility. Please report any evidence of improper voting by calling the election administrator.

Reminders

- ◆ **Please make sure we have your email on file.** Email service@chugachelectric.com or call 907-563-7366.
- ◆ **Add noreply@chugachelection.com to your approved sender list** to make sure you receive important election communications.
- ◆ **Only members may vote.** Proxy and power of attorney voting is not allowed.
- ◆ **Remember to sign the envelope** if voting by mail or secure drop box.

Vote early to win ...

Early-bird voting prizes: Members who cast an electronic ballot by noon each Friday are eligible. Drawings will be held April 21 & 28 and May 5 & 12. Cast your vote the first week and, if you don't win, your name is carried over to the next week's drawing.

Grand prize – one year of electricity! All voters in the Chugach election will be entered to win one year of free electricity (up to 10,000 kWh valued at the residential rate). When all ballots are in and tabulated, we will draw **two** lucky winners for this grand prize.

Member Appreciation Event

Before the annual meeting on May 19, Chugach will host a Member Appreciation Event in the parking lot at ChangePoint Alaska from 3 pm to 6 pm. Members will be able to take a ride in a bucket truck, tour a power plant, learn about energy efficiency, win prizes, and more.

2023 Board of Director Candidates

Candidate Statement Standards

The candidates are solely responsible for the content of their statements. Publication of the candidate statements does not imply endorsement by Chugach Electric Association, Inc. of any candidate or specific group.

Article III, Section 9 of the Chugach Bylaws calls for candidate statements to specify whether the candidate is:

- (i) A member, officer, director or employee of any union local currently acting as a bargaining agent for Association employees.
- (ii) A person who has within the last two years had a financial interest in a bid, proposal, project or contract with Chugach.
- (iii) A spouse, child, brother, sister, parent, stepparent, stepchild or stepsibling of: a) any person included in subparagraph (i) or (ii) above or b) an employee of the Association.
- (iv) A person running as an authorized representative of a non-natural entity in accordance with Article IV, Section 3(b).

Candidate responses to these requirements are noted in the area marked "Declarations."

For candidates referencing endorsements by a specific group, Chugach policy requires candidates to maintain on file in the Corporate Communications office, the name of the chairman or president, title, and the address and telephone number at which the group may be contacted.

Brad Authier

Member for: 32 years
Occupation: Engineer/semi-retired
Employer: SAC, LLC.
Education: B.S., Geological Engineering, South Dakota School of Mines
Nominated by: Nominating Committee
Incumbent: No
Declarations: None



Candidate Statement

As an engineer and Anchorage small-business owner since 1995, I have the technical, business management, and practical problem-solving skills that would benefit my role as a Director on the Board. My background as an environmental consultant in Alaska, prior board of director's service, and track record of tangible accomplishments enables me to bring a unique perspective to the Board. Semi-retired, I have the personal time to commit and would be excited to provide governance, supporting the CEA executive team and meeting the challenges facing our utility.

The Association faces challenges including the movement to integrate the Railbelt utilities, balanced transition to renewable power generation resources, and the need to keep electrical rates as low as possible and service reliable.

As a CEA Board Director, I pledge the following if elected:

- Be accountable and listen to fellow members;
- Strive to minimize electrical rate increases, while maintaining reliability and infrastructure, and providing a safe, sustainable work environment for employees;
- Support system-wide integration of Railbelt utilities to improve economics and reliability of electrical generation and distribution; and
- Support and encourage transition to renewable resources.

I look forward to the privilege and opportunity to serve my fellow members as a CEA Board Director.

Note: Candidate statements must comply with certain standards. See Candidate Statement Standards.

2023 Board of Director Candidates

Bettina Chastain, P.E.

Member for: 30 years
Occupation: Executive/Engineering Consultant
Employer: Self-Employed (Arktis LLC)
Education: B.S. Chemical Engineering, University of Arizona; NRECA Credentialed Cooperative Director, NRECA Board Leadership Certificate
Nominated by: Nominating Committee
Incumbent: Yes
Declarations: None



Candidate Statement

For the last eight years, it has been my privilege to represent you as member-owners of our cooperative. The Board is making important decisions for CEA that shape the future of our community. I have worked during my tenure as your Board Chair to provide strong and stable leadership in times of challenge and change.

The CEA Board has set strategic objectives and accomplished many goals that will move the organization forward into a sustainable future. If re-elected, I will continue the work on the following key initiatives while striving to maintain reliable service and rate stability/affordability for all members:

- Achieving full integration and continued cost savings from the ML&P acquisition through actions that have realized over \$50 million in cumulative savings to date, out of \$300 million over 40 years promised.
- Diversifying our generation portfolio through increased clean energy/renewable sources, where economic, to reach the Board's carbon reduction goal of 35% by 2030 and 50% by 2040.
- Developing long-term gas supply solutions to reduce our dependence on Cook Inlet gas while providing energy security and protection of the cooperative's existing investments and assets.

It would be an honor to continue to serve you and I would appreciate your vote.

Susanne Fleek-Green

Member for: 19 years
Occupation: Superintendent
Employer: National Park Service
Education: University of California, Berkeley, Masters Public Policy, B.S. Political Economics,
Nominated by: Nominating Committee
Incumbent: No
Declarations: None



Candidate Statement

Southcentral Alaska faces many challenges, including a struggling economy, workforce shortages, and declining natural gas supplies. I am running for the board to develop a strong, strategic and stable path forward, delivering affordable, sustainable power to Chugach members. Growing up in Anchorage and raising my family here, I care deeply about our future.

Chugach's success is critical to our economy, whether it's supporting businesses, expanding existing industries, or making everyday life here more affordable for families.

My priorities for CEA include:

- Improved energy transmission and storage across the Railbelt
- Accelerated transition to renewable energy sources to provide affordable power for decades
- Investment in the safety and health of the Chugach workforce
- Open and transparent decision-making
- Increased engagement with Chugach's diverse membership

Electric generation drives our homes and communities. I have worked on energy policy at the local, state, and federal level for over 25 years and look forward to bringing my strategic leadership skills and proven track record of delivering results to the Chugach board.

You can learn more about my background and priorities at Fleekgreen.com. I hope to earn your vote and serve Chugach members and our community

Note: Candidate statements must comply with certain standards. See page 3 for more information.

2023 Board of Director Candidates

Harold Hollis

Member for: 13 years

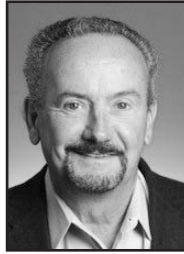
Occupation: Engineer (Retired)
Employer: Formerly with
NANA Development
Company and Coffman
Engineers

Education: B.S. Civil Engineering,
Oregon State University;
Arctic Engineering,
University of Alaska; LEED Accredited
Professional

Nominated by: Nominating Committee

Incumbent: Yes

Declarations: None



Shaina Kilcoyne

Member for: 11 years

Occupation: Energy and Climate
Program Director
Employer: Alaska Venture Fund
Education: B.A. Political Science,
University of Wisconsin

Nominated by: Nominating Committee

Incumbent: No

Declarations: None



Candidate Statement

As a 40-year Alaska resident and current director, it is a privilege to represent you, our members, in the decisions that shape our future. I am proud to be part of the Chugach team that has accomplished much during my tenure on the board including the successful acquisition of ML&P, maintaining an enviable safety and reliability record, all while keeping rates affordable.

Continuity and consistency on the board have never been more important as Chugach is facing significant challenges with fuel supply and transition to clean energy. As your representative, I will seek your input in helping guide our decisions to enhance the sustainability of Chugach for future generations. And, I pledge to continue working hard for you, bringing my professional experience and in-depth knowledge of our cooperative, to successfully guide Chugach forward.

My priorities include:

- Putting the best interest of you, our members, first and foremost;
- Providing safe, reliable and affordable electricity to our members;
- Bringing sound and practical business decisions to securing long term gas supplies;
- Supporting transition to a clean energy and carbon reduction power supply mix.

It will be a privilege to continue to serve you, and I would appreciate your vote.

Candidate Statement

As the biggest utility in the state, Chugach Electric can be a state leader on reliable, affordable, local energy. With local gas supplies dwindling and historic federal incentives for transmission and renewable energy, we have a once in a lifetime opportunity to diversify our energy economy, create good paying jobs, and ensure stable and affordable energy for decades to come.

My military experience and decade and a half of experience in the energy industry have prepared me to bring constructive leadership to our utility, such as a long-term vision for a diverse energy mix, new electrification strategies, and opportunities for ratepayers to save money on their energy use.

As a board member, I would work to improve member engagement and decision-making transparency, using executive sessions only when necessary. As energy users we all have a right to participate in the process.

Energy is the underpinning of our economy and our community. To thrive in a changing world and support healthy growth in businesses and families we must seize this moment. Now is the time for clear commitment and leadership on responsible energy diversity for long-term reliability and rate stability.

Note: Candidate statements must comply with certain standards. See page 3 for more information.

2023 Board of Director Candidates

Steve Konkel

Member for: 11 years
Occupation: Consultant
Environmental Health Sciences & Public Policy
Employer: Self-employed
Education: B.S. Architectural Engineering, Construction Mgt. University of Colorado, Boulder; Masters in City Planning, Harvard University; Graduate School of Design; Ph.D. Environmental Policy/Conflict Resolution, Massachusetts Institute of Technology (MIT)
Nominated by: Nominating Committee
Incumbent: No
Declarations: None



Candidate Statement

I have served in energy long-term planning, regulatory analysis, and research and development (R&D) roles in Alaska's Office of the Governor, the 29th Alaska State Legislature, and in two national Dept. of Energy laboratories, Oak Ridge National Laboratory and Pacific NW National Laboratory.

I am enthusiastic about serving CEA's member-owners. I bring an unusual depth of technical expertise and public policy knowledge to the Board, while listening carefully to member issues, questions, and positions.

I am well versed in the sustainability challenges facing Alaska and Chugach Electric Association, such as prospects for economic dispatch and construction of an integrated grid. Of the challenges that lie ahead, forecasted escalation of natural gas fuel costs are likely to affect both rates and affordability.

As a CEA Board of Directors Candidate, my priorities and goals are:

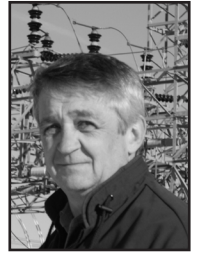
- Affordable rates; highly-reliable power.
- Generation of electrical power from diverse sources, including renewables such as hydroelectric power, wind generation, and solar systems.
- Making cost-effective adjustments in CEA's generation portfolio mix.
- Taking a collaborative approach to matters before the Regulatory Commission of Alaska.

I promise to assist the Board in implementing economic and forward-looking policy decisions.

I very much appreciate your consideration; I am asking for your Vote!

Jim Nordlund

Member for: 40 years
Occupation: Retired
Employer: Former Executive Director, NeighborWorks Alaska, Former Alaska State Director, USDA Rural Development, Former State Legislator
Education: B.S. Government, St John's University, Minnesota; Masters of Public Administration, University of Colorado; Credentialed Cooperative Director, NRECA
Nominated by: Nominating Committee
Incumbent: No
Declarations: None



Candidate Statement

I am asking for your vote to return to the Chugach Board. I served on the Board from 2006-2015. Having recently retired, I would like to re-dedicate my experience and energy to the good of our Association.

Chugach is well-managed, however, we face big challenges. Over 80% of our power is generated by burning Cook Inlet natural gas. The dominate producer has indicated that lower cost gas will soon be depleted. The importation of LNG from outside Alaska is a very real prospect. At the same time, improvements and lower costs have propelled renewable generation worldwide. Chugach needs to assertively implement more renewable production to avoid substantially higher costs of LNG imports.

If elected I would:

- Remember that members want reliable and low-cost power. It is important to keep the lights on and rates affordable for low-income people and for businesses to compete.
- Aggressively pursue feasible renewable energy while recognizing that some gas generation will still be necessary.
- Efficiently integrate ML&P customers, staff, and systems into Chugach.
- Attract and retain competent staff with quality working conditions. There is no reliable power without reliable employees.
- Continue coordination of Railbelt utilities.
- Support and encourage Chugach as a member-owned cooperative association.

Thank you.

Note: Candidate statements must comply with certain standards. See page 3 for more information.

2023 Board of Director Candidates

Scott Von Gemmingen

Member for: 21 years
Occupation: Auditor
Employer: State of Alaska
Education: B.B.A. Accounting,
University of Alaska;
B.B.A. Management
Information Systems,
University of Alaska
Nominated by: Petition
Incumbent: No
Declarations: None



Candidate Statement

I am enthusiastic about the opportunity to serve the members of the Association. As an active and engaged director, I will contribute knowledge and insight gained in 30 years of auditing, budgeting, and financial management. As we face the challenges of reasonable rates, reliability, safety, and sustainability, my professional skills coupled with my experience working with local community boards will help guide us to making cost-effective decisions for our future.

Some of the key points moving forward are:

- Cost-effective investments in reliable power generation
- Diversifying power sources
- Ensuring we have reliable integration of the Railbelt to improve communication and bring down costs

As a third generation Alaskan, I will bring a fresh perspective to the board. I appreciate the support received in the petition process and I would appreciate your vote to serve you as an active and engaged member of the Board of Directors.

James Wileman

Member for: 12 years
Occupation: Financial Services
Employer: Wileman Consulting Inc.,
Owner
Education: B.S. Business
Administration,
Management Emphasis,
University of Alaska
Southeast; Credit Union
Management Program,
Western CUNA Management School, CUES
CEO Institute Program Certified, Chief
Executive (CCE) Credit Union Executive
Society School
Nominated by: Nominating Committee
Incumbent: No
Declarations: None



Candidate Statement

I am running for the Board this year because I believe it is important that our cooperative be continually improving and looking towards the future. We are in a very good position thanks to years of hard work and we must ensure that effort continues.

I am interested in working to find new ways to generate power that keep our rates low and affordable. This can be done with an eye toward making renewable energy affordable and integrating it into our system while exploring all possibilities for improvement.

As a business services leader and executive working for not-for-profit credit unions, I understand the ownership structure and know as a Board Member that I am there to represent your interests as member-owners. My door, phone, and email will always be open to talk about concerns and feedback on meeting your energy needs.

Thank you for taking the time to get to know a little more about me. I would appreciate your vote and the opportunity to serve.

Note: Candidate statements must comply with certain standards. See page 3 for more information.

2023 Proposed Amendment to the Bylaws

Introduction

One proposed amendment to the Bylaws is presented in this section. The proposed changes are introduced with a title contained within a box. The titles are the same as those used on your ballot. Proposed language to be added is in **bold typeface and underlined**.

Establish a Round Up Program

A Round Up program offers members the opportunity to participate in a charitable giving program that rounds the member's monthly bill to the next whole dollar amount, contributing between \$0.01 and \$0.99 a month, for an average of \$6.00 in a year. Members may choose not to participate in the program at any time.

The program aligns with Chugach's Strategic Priority of enhancing community involvement. When surveyed, Chugach members indicated that offering a round up program is important.

Donations made to the Round Up program will be managed by a charitable foundation which will oversee the distribution of charitable support to 501(c)(3) organizations within Chugach's service area.

Utility Round Up programs have a long history of providing long lasting, meaningful impact to the communities they serve.

Amend the Bylaws as follows:

ARTICLE XII MISCELLANEOUS

SECTION 4. Utility Bill Round Up Program

The Association may establish a program to permit members to round up their bills to the nearest dollar. The monies collected shall be used for 501(c)(3) charitable purposes in the Association's service area. Members may be automatically included in this program, but may choose not to participate in the program by notice to the Association.

2022 Board of Directors Voting & Attendance Record

Meeting Date	Meetings	Directors						
		C A S O N	C H A S T A I N	H E N D E R S O N	H O L L I S	M O R R I S E	W H I T N E Y	W I G G I N
	Attendance Codes: a = absent p = present e = excused t = attended via telephone - = attendance not required tb = telephone approved Association Business	Voting Codes: y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes vote						
1/17/22	Operations Committee Meeting	p	p	t	t	a	p	p
1/17/22	Governance Committee Meeting	p	p	t	t	a	p	p
1/19/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII. Charge to the Member Advisory Council IX. Executive Session - to go into Executive Session XII. Adjournment - motion taken but no audio recording per Board Chair	p m u u u u	p u	t u	t u	p u	p u	t u
1/20/22	Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment	p u u	t	t	t	t	p	t
1/31/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment	t u u u	t	t	t	t	t	t
2/16/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. Cambell Lake Substation Rebuild VIII.B. Jewel Lake Road Undergrounding Project IX. Executive Session - to go into Executive Session X.A. COVID-19 Public Health Threat X.B. McMillen Jacobs 2022 Contract XII. Adjournment - motion taken but no audio recording per Board Chair	p u u u u u u u	p	p	p	p	p	p
2/21/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment	p u u u	p	p	p	p	t	p m
2/23/22	Operations Committee Meeting	p	t	t	t	p	t	e
2/23/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX.A. Compliance Filing on Financial Performance XI. Adjournment	p u u u u	t	t	t	p	t	-
2/23/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX.A. Compliance Filing on Financial Performance XI. Adjournment	p u u u u	t	t	t	p	t	-
2/24/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment	p u u u u	p	p	p	p	t	t m
2/25/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment	p u u u	p	p m m	p	p	t	t
2/28/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment	p u u u	p	t m m	p	p	t	p
3/8/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX.A. Approve CEO Contract - passed with a 6 to 1 vote XI. Adjournment	t u u u u	t u	t b	t u	t m m u	t u	t u
3/16/22	Governance Committee Meeting	p	p	p	p	p/t	e	p
3/23/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. Approve 2022 Election Procedures VIII.B. Approve 2022 Date of Record	p u u u u	t	p	p	p	t	t

2022 Board of Directors Voting & Attendance Record

	VIII.C. Approve 2022 Master Election Judge IX. Executive Session - to go into Executive Session XII. Adjournment	u u u						
3/30/22	Audit & Finance Committee Meeting	p	t	p	p	p	-	p
3/30/22 - 4/1/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX. Recessed at 8:00 p.m. X. Reconvened on April 1, 2022 at 4:00 p.m. XII.A. CEO Evaluation XIV. Adjournment	p u u u u u	t	p	p	p	t m m	p
4/4/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX.A. CEO Transition XI. Adjournment	p u u u u	t	p	p	p	t	p/t
4/8/22 - 4/11/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX. Recessed at 10:30 a.m. X. Reconvened on April 11, 2022 at 4:45 p.m. XII.A. CEO Transition XIV. Adjournment	p/t u u u u u	t	p/t	p/t	t	t	p/t
4/25/22	Operations Committee Meeting	p	p	p	p	p	t	p
4/27/22 - 5/4/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII. Executive Session - to go into Executive Session IX. Approve CEO Evaluation and Compensation - motion taken but no audio recording per Board Chair XIII. Executive Session - to go into Executive Session - motion taken but no audio recording per Board Chair XVI. Executive Session - to go into Executive Session - motion taken but no audio recording per Board Chair XVII. Adjournment - motion taken but no audio recording per Board Chair	p u u u u u u	p	p	p	p	t	p
5/18/22	Audit & Finance Committee Meeting	p	t	t	p	p	t	t
5/20/22	Annual Membership Meeting (minutes have not been approved) V.A. Approval of the May 21, 2019, Annual Meeting Minutes V.B. Approval of the June 15, 2020, Annual Meeting Minutes V.C. Approval of the May 18, 2021, Annual Meeting Minutes XIX. Adjournment	p u u u	p	p	p	p	p	t
	Attendance Codes: a = absent p = present e = excused t = attended via telephone - = attendance not required tb = telephone approved Association Business							
	Voting Codes: y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes vote							
		C A S O N	C H A S T A I N	C O O L P L E S	H O L L I E S	M O R E E N E Y	W H I T E N E Y	W I G G I N
5/20/22	Regular Board of Directors' Meeting III. Approval of the Agenda V. Adjournment	p u u	p	p	p	p	p	e
5/25/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda - Items B - E VIII.B. Board of Directors - Election of Officers (<i>Chastain for Chair 4/3 vote</i>) VIII.C. Appointment of APA Member and Alternate Representatives VIII.D. Appointment of REAP Member and Alternate Representatives VIII.E. Adopt June 2022 Calendar of Regular Meetings of the Board of Directors VIII.F. Hotel Employees and Resaurant Employees (HERE) Contract IX. Executive Session - to go into Executive Session XI. Adjournment	p u u u u u u u u u	p	p	p	p	p	p
6/8/22	Operations Committee Meeting	p	p	p	t	p	t	p
6/13/22-6/14/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XIV. Adjournment	p u u	p	p	p	p	t	p
6/14/22	Governance Committee Meeting	p	p	p	p	p	t	p
6/22/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda IX.A. Update Bank Signature Cards IX.B. Appointment of NRECA Voting Delegate and Alternate Representatives IX.C. Appointment of CFC Voting Delegate and Alternate Representatives IX.D. 2021 Capital Credit Allocations IX.E. CEO Transition IX.F. May 1, 2022 - April 30, 2023, CEO PSI and PA Goals	t u u u u u u u n u	p	p	t	p	t	p
			y	y	y	y	n	y

2022 Board of Directors Voting & Attendance Record

Meeting Date	Meetings	Directors						
		C A S O N	C H A S T A I N	C O S P E R	H O L L I S	M O R R I S E	W H I T N E Y	W I G I N
	Attendance Codes: a = absent p = present e = excused t = attended via telephone - = attendance not required tb = telephone approved Association Business Voting Codes: y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes vote							
	X. Executive Session - to go into Executive Session XI. Adjournment	u						
7/13/22	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX.A. Halpern Dispute IX.B. CEO Transition XI. Adjournment	p u u u u	p	p	p	t/p	t	t
7/27/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Enterprise Resource Planning Contract Approval X.B. Bradley Lake Required Project Work Projects and Associated Financing X.C. CEO Employment Agreement XI. Adjournment	p u u u u u u u	p	p	p	p	t	p
8/10/22	Operations Committee Meeting	p	e	p	t	-	p	p
8/23/22	Operations Committee Meeting	p	p	p	p	p	p	p
8/24/22	Audit & Finance Committee Meeting	p	p	p	p	p	t	t
8/29-30/22	Regular Board of Directors' Meeting II. Approval of Agenda IV. Consent Agenda V. Executive Session - to go into Executive Session XI. Executive Session - to go into Executive Session XII.A. Response to City of Seward's Request for Proposal on the Sale of SES XIV. Adjournment	p/t u u u u y y	p y y	p y y	p y y	p y y	m m	y y
9/14/22	Governance Committee Meeting	p	a	t	t	p	p	t
9/28/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. BP 401 - Delegations of Authority from the BOD to CEO IX. Executive Session - to go into Executive Session XI. Adjournment	p u u u u	p	p	p	t	t	t
10/19/22	Operations Committee Meeting	p	t	p	p	t	p	p
10/26/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda (w/ board calendar pulled) V.A. Consent Agenda - Board Calendar IX. Executive Session - to go into Executive Session X.A. Invoice Cloud - Contract Approval X.B. Retirement Security Plan Restatement X.C. Battery Energy Storage System XI. Adjournment	p u u u u u u y	p y	t y	p y	p y	p n	p n
11/15/22	Operations Committee Meeting	-	p	e	p	p	p	p
11/28/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. Discounting for 2023 Capital Credit Payments IX. Executive Session - to go into Executive Session X.A. Capital Credit Retirement XII. Adjournment	p u u u u u	p	e	p	p	p	t
11/30/22	Audit & Finance Committee Meeting (minutes have not been approved)	p	p	p	p	p	t	t
12/5/22	Governance Committee Meeting	p	p	t	t	t	p	p
12/7/22	Operations Committee Meeting	p	p	p	p	t	t	p
12/14/22	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Approve One Campus Plan X.B. Approve 2023 Operating and Capital Budget X.C. Approve 2023-2027 Strategic Plan XII. Adjournment	p u u u u n u	p y	p y	p y	p y	p n	p y



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