

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

**February 14 - 16, 2023**  
**Tuesday - Thursday**  
**12:00 p.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Chastain called the Special Board of Directors' meeting to order at 12:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Bettina Chastain, Chair

Mark Wiggin, Vice Chair

Sam Cason, Secretary (*in-person and via teleconference*)

Harold Hollis, Treasurer (*arrived during Executive Session*)

Rachel Morse, Director (*in-person and via teleconference*)

Sisi Cooper, Director

*Guests and Staff Attendance*

Sandra Cacy

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved and Director Morse seconded the motion to approve the agenda. The motion passed unanimously.

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

**III. PERSONS TO BE HEARD**

None.

**IV. DIRECTOR REPORT**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

*A. Board Vacancy*

At 12:03 p.m., Director Morse moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4) the Board of Directors go into executive session to discuss personnel matters. The motion passed unanimously.

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

**IX. RECESS**

The meeting recessed at 3:36 p.m.

**X. RECONVENE**

The meeting reconvened on February 15, 2023 at 8:10 a.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**XI. EXECUTIVE SESSION**

*A. Board Vacancy*

**XII. RECESS**

The meeting recessed at 11:24 a.m.

**XIII. RECONVENE**

The meeting reconvened on February 16, 2023 at 11:30 a.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**XIV. EXECUTIVE SESSION**

*A. Board Vacancy*

*Director Hollis arrived during executive session and the time was not noted.*

*Director Wiggin briefly left and rejoined during executive session and the time was not noted.*


*The meeting reconvened in open session at 2:50 p.m.*

**XV. DIRECTOR COMMENTS**

Director comments were made at this time.

**XVI. ADJOURNMENT**

At 2:54 p.m., Director Hollis moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.

  
Samuel Cason, Secretary  
Date Approved: February 22, 2023