

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 10, 2023
Friday
5:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' meeting to order at 5:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair
Mark Wiggin, Vice Chair (*via teleconference*)
Harold Hollis, Treasurer
Rachel Morse, Director (*via teleconference*)
Sisi Cooper, Director
Bernie Smith, Director

Board Members Absent:

Sam Cason, Secretary

Staff and Guests in Attendance:

Present:

Matthew Clarkson	Ray Kreig,	Ashley Johnson,
Sherri Highers	Member	Nominating Cmte
Brad Chastain,	Elizabeth Vasquez,	Steve Strait,
Member	Member	Nominating Cmte
Andrew Laughlin	Karen Griffin	Patty Bogan,
Wynn Auld,	Scarlett Masten	Nominating Cmte
Nominating Cmte	Leslie Riddle,	Michael Powell,
Tyann Hollis,	Nominating Cmte	Bylaws Cmte
Member		Jessica Koloski,
		Nominating Cmte

Via Teleconference:

Ashton Doyle	Arthur Miller	Harry Crawford,
Kate Ayers	Antony Scott,	Member
Brian Kassof,	Member	Rachel Christensen,
AK Energy Transparency	Donovan Russoniello,	Alaska Center
Project	Member	

II. APPROVAL OF AGENDA

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

III. PERSONS TO BE HEARD

None.

IV. DIRECTOR REPORTS

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Role of Nominating Committee (Clarkson)

Matthew Clarkson, Chief Legal Officer, described the role of the Nominating Committee and responded to questions from the Board.

B. Nominating Committee Decision Process (Nominating Committee)

Ashley Johnson, Nominating Committee Chair, spoke on the process the Committee uses when selecting candidates for the annual election. Several other Committee members, Wynn Auld, Patty Bogan, Jessica Koloski, Leslie Riddle, and Steve Strait helped answer questions from the Board.

IX. EXECUTIVE SESSION

None.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 6:54 p.m., Director Cooper moved, and Director Hollis seconded the motion to adjourn. The motion passed unanimously.



Samuel Cason, Secretary

Date Approved: March 22, 2023