

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

**March 23, 2022**  
**Wednesday**  
**4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Sandra Cacy

**I. CALL TO ORDER**

Chair Morse called the Regular Board of Directors' meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Chair Morse led the Board in the Pledge of Allegiance.

*B. Roll Call*

*Board Members Present:*

Rachel Morse, Chair

Bettina Chastain, Vice Chair (*via teleconference*)

James Henderson, Secretary

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director (*via teleconference*)

Erin Whitney, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert

Mark Fouts

Marty Freeman

Brian Hickey

Sherri Highers

Todd McCarty

Matthew Clarkson

Julie Hasquet

Sean Skaling

Arthur Miller

Arden Quezon

Kate Ayers

Theresa Kurka

Jean Kornmuller

Scarlet Masten

Beverly Jones

Chantelle Lewis-Boutte

Mark Henspeter

Nelli Williams,

Trout Unlimited & Member

*Via Teleconference:*

Connie Owens

Shawn Wendling

Shaina Kilcoyne,

Nathan Golab

Pete Smithson

Municipality of

Kyla Kosednar,

Jonas Banta,

Anchorage

Alaska Center

Alaska Center

Jenny Stryker,

Rachel Christensen,

Michelle Wilber,

Alaska Center

Alaska Center

Member

Crystal Enkvist, APA

- C. *Safety Minute*  
Marty Freeman, Senior Manager HSE, discussed “*AED Use & Care*”.

## II. APPROVAL OF AGENDA

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

## III. PERSONS TO BE HEARD

### A. *Member Comments*

Nellie Williams, Trout Unlimited and member, Jonas Banta and Jenny-Marie Stryker from the Alaska Center, addressed the Board regarding the Eklutna River Restoration.

The Board responded to questions from Ms. Stryker regarding previous executive session items.

## IV. DIRECTOR REPORTS

### A. *Alaska Power Association (APA) Report*

Director Hollis introduced Crystal Enkvist, Executive Director, APA, and she provided an update on APA activities, upcoming events. Ms. Enkvist and Director Hollis responded to questions from the Board.

Chair Morse congratulated Ms. Enkvist on her recent induction into the Anchorage Athena Society.

### B. *Renewable Energy Alaska Project (REAP) Report*

Director Whitney reported on the REAP Public Policy Committee meeting on March 1, 2022 and responded to questions from the Board.

### C. *Board Committee Reports (Audit and Finance, Operations & Governance)*

Director Hollis stated that the next Audit and Finance Committee meeting is scheduled on March 30, 2022 and responded to questions from the Board.

Director Chastain reported that the Operations Committee was still finalizing the Chief Executive Officer Evaluation.

Director Cason reported that member engagement was discussed at the March 16, 2022, Governance Committee meeting.

### D. *Other Meeting Reports*

Director Hollis reported on the February 22, 2022 and March 1, 2022, Election Committee meetings. He also commended Teresa Kurka, VP of Member Services for all her interactions and help.

Director Chastain reported on the Nominating Committee and commended Scarlet Masten, Key Members, Sustainability, Document Control Specialist for her hard work.

Directors Morse, Chastain, Henderson, Hollis, Cason and Wiggin reported on the NRECA conference held on March 3-9, 2022 in Nashville. Director Chastain also commented on the event she attended on Cyber Security.

## **V. CONSENT AGENDA**

- A. *Board Calendar*
  - 1. *Excused Absence – Director Wiggin – February 23, 2022, Operations Committee and Special Board of Directors Meeting*
  - 2. *Excused Absence – Director Whitney – March 16, 2022, Governance Committee Meeting*
- B. *Training and Conferences*
  - 1. *Alaska Sustainable Energy Conference (May 24-26, 2022) – Anchorage, AK*
  - 2. *2022 APA Annual Meeting (August 23-26, 2022) – Ketchikan, AK*
- C. *Minutes*
  - 1. *February 16, 2022, Regular Board of Directors' Meeting (Doyle)*
  - 2. *February 21, 2022, Special Board of Directors' Meeting (Quezon)*
  - 3. *February 23, 2022, Special Board of Directors' Meeting (Cacy)*
  - 4. *February 24, 2022, Special Board of Directors' Meeting (Quezon)*
  - 5. *February 25, 2022, Special Board of Directors' Meeting (Quezon)*
  - 6. *February 28, 2022, Special Board of Directors' Meeting (Quezon)*
  - 7. *March 8, 2022, Special Board of Directors' Meeting (Quezon)*
- D. *Director Expenses*
- E. *Approve Bylaws Amendment Article III Member, Meetings and Elections (Board)*

Director Cason moved and Director Hollis seconded the motion to approve the consent agenda. The motion passed unanimously.

## **VI. CEO REPORTS AND CORRESPONDENCE**

- A. *Enterprise Resource Planning (ERP) Project Update (Travis/McCarty)*
- B. *4<sup>th</sup> Quarter 2021 Communications Update (Hasquet/Clarkson)*
- C. *1<sup>st</sup> Quarter 2022 Railbelt Bill Comparison (Kornmuller/Miller)*
- D. *2022 State Legislative Update (Thibert)*
- E. *2022 Update on Member Appreciation Event, Annual Meeting and Election Overview (Kurka/Ayers/Hasquet/Miller)*
- F. *Board Policy Scheduled Tasks/Reports (Board/Staff)*

The Board Policy Scheduled Tasks/Reports were provided in the meeting packet.

Chair Morse encouraged Members to help drive up participation and voting in the upcoming events.

Lee Thibert, CEO, discussed the CEO Reports and Correspondence contents and responded to questions from the Board.

## **VII. UNFINISHED**

None.

*Chair Morse called a recess at 5:19 p.m.*

*The meeting reconvened at 5:35 p.m.*

**VIII. NEW BUSINESS**

*A. Approve 2022 Election Procedures (Kurka/Miller)*

Director Hollis moved and Director Cason seconded the motion that the Board of Directors approve the 2022 Election Procedures as recommended by the Election Committee. The motion passed unanimously.

*B. Approve 2022 Date of Record (Kurka/Miller)*

Director Cason moved and Director Wiggin seconded the motion that the Board of Directors set March 31, 2022, as the Date of Record for Chugach's 2022 Election. The motion passed unanimously.

*C. Approve 2022 Master Election Judge (Kurka/Miller)*

Director Hollis moved and Director Wiggin seconded the motion that the Board of Directors appoint Dawn Bundick as the 2022 Master Election Judge and Lawrence Camp be appointed as the alternate. The motion passed unanimously.

**IX. EXECUTIVE SESSION**

*A. Compliance Filing – Forward Funding of BRU Capex (Miller)*

*B. Update on Railbelt Reliability Council (RRC) (Hickey)*

*C. CEO Evaluation Update (Board)*

At 5:37 p.m., Director Cason moved and Director Henderson seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed Unanimously.

**X. NEW BUSINESS**

None.

**XI. DIRECTOR COMMENTS**

Director comments were made at this time.

**XII. ADJOURNMENT**

At 7:32 p.m. Director Cason moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: April 27, 2022