

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday, March 25, 2026

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' Meeting to order at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Wiggin lead the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Mark Wiggin, Chair

Sisi Cooper, Vice Chair

Susanne Fleek-Green, Secretary

Rachel Morse, Treasurer- *via teleconference at 4:11 p.m.*

Dan Rogers, Director

Jim Nordlund, Director

Katherine Jernstrom, Director

Guests and Staff Attendance Present:

Arthur Miller

Sherri Highers

Matthew Clarkson

Al Rudeck

Katie Millen

Trish Baker

Nick Szymoniak

Julie Hasquet

Dusty Menefee

Brett Pherson

Mark Henspeter

Nikki Giordano

Whitney Wilkson

Scarlett Benson

Eric Boyette

Nayana Niglye

Sean Skaling

Kate Ayers

Dan Herrmann

Bart Armfield, Consultant

Bernie Smith, Member

Declan Farr, Member

Penny Gage, Member

Carl Berget, Member

Via Teleconference:

Buddi Richey

Sandra Cacy

Paul Millwood

Thomas Holmberg, Baker

Botts

Michael Rovito, APA

Mitch Roth, Member

C. Safety Minute

Eric Boyette, Senior Manager, HSE, presented the *Safety Minute: Dangers of Speeding*, including year-to-date safety information and responded to questions from the Board.

D. Electric Power Factoid

Scarlett Benson, Key Members & Sustainability Specialist, presented the *Electric Power Factoid: Key Accounts/Members* and responded to questions from the Board.

II. APPROVAL OF AGENDA

Director Cooper moved, and Director Jernstrom seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD

1. Mitch Roth, Member, provided compliments regarding power staying on.
2. Carl Berget, Member, provided comments on Town Hall and recommended more acknowledgement to MAC members to promote additional membership involvement.
3. Bernie Smith, Member, provided compliments on Scarlett Benson's presentation and the reports presented at the last Operations Committee Meeting.

IV. DIRECTOR REPORTS

A. Alaska Power Association (APA) Report

Michael Rovito, Deputy Director, Alaska Power Association, provided an update on APA activities, and events and responded to questions from the Board.

B. Board Committee Reports (Audit & Finance, Operations & Governance)

1. Director Nordlund reported on the Operations Committee held March 18, 2026, and that the next meeting will be May 6, 2026.
2. Director Jernstrom reported on the Governance Committee has not met since the last Board meeting, and that the next meeting will be April 15, 2026.
3. Director Morse reported that the Audit & Finance Committee had not met since the last Board Meeting, and that the next meeting will be April 8, 2026.

C. Other Meeting Reports(none)

V. CONSENT AGENDA

A. Board Calendar

B. Training and Conferences

1. *NWPPA Board of Trustees Meeting & Annual Meeting, May 18-21, 2026, Spokane, WA*
2. *NHA Alaska Regional Meeting, May 18-19, 2026, Anchorage, AK*
3. *Alaska Sustainable Energy Conference, May 19-21, 2026, Anchorage, AK*

C. Minutes

1. *February 25, 2026, Regular Board of Directors' Meeting (Richey)*

D. Bylaw Change – Membership Fee Adjustment

E. Director Expenses

Director Expenses were provided in the Board Packet.

Director Jernstrom moved, and Director Nordlund seconded the motion to approve the consent agenda. The motion passed unanimously.

Director Morse noted for the record that that due to her virtual absence Vice Chair Cooper will act as Treasurer to sign items and Director Rodgers to sign her timesheet.

VI. CEO REPORTS AND CORRESPONDENCE

- A. Community Outreach Update (Hasquet)*
Julie Hasquet, Sr. Manager, Corporate Communications, provided the Community Outreach Update and responded to questions from the Board.
- B. Overview of 2026 Election, Member Appreciation Event, and Annual Meeting (Pherson/Ayers/Hasquet)*
Brett Pherson, Manager, Member Services, Kate Ayers, Sr. Manager, Key Accounts & Sustainability, and Julie Hasquet, Sr. Manager, Corporate Communications, provided the 2026 Election, Member Appreciation Event, and Annual Meeting Overview and responded to questions from the Board.
- C. 2026 Legislative Update (Baker)*
Trish Baker, Sr. Manager, Government Affairs, provided the Legislature Update responded to questions from the Board.
- D. Regulatory Updates (Clarkson/Szymoniak)*
 - 1. Chugach General Rate Case
 - 2. RTO ProceedingMatt Clarkson, Chief Legal Officer, and Nick Szymoniak, VP, Regulatory Economic Affairs, provided Regulatory Updates and responded to questions from the Board.
- E. Gas Supply Update (Herrmann)*
Dan Herrmann, Manager, Natural Gas and Energy Resources, provided the Gas Supply Update for Chugach and responded to questions from the Board.
- F. Business Development Reports (Skaling)*
Sean Skaling, Sr. Manager, Business & Sustainability Program Development, provided the Business Development Report and responded to questions from the Board.
- G. Board Policy Scheduled Tasks/Reports (Miller/Board)*
Arthur Miller, Chief Executive Officer, provided an update on reports and responded to questions from the Board.

VII. UNFINISHED BUSINESS (NONE)

VIII. NEW BUSINESS (SCHEDULED)

- A. Nominating Committee Report (Nominating Committee Chair)*
Whitney Wilkson, Associate General Counsel, provided the nominating committee report on behalf of the nominating committee chair and responded to questions from the Board.
- B. Annual Election: Approval Record Date, Master Election Judge, and Election Procedures* (Pherson)*
Brett Pherson, Manager, Member Services, lead the discussion regarding the Annual Election and recommended that the Chugach Board of Directors set the date of record for the 2026 annual meeting and election in accordance with Article III, Section 7 of Chugach's Bylaws and Alaska Statute 10.25.125.

Director Nordlund moved, and Director Jernstrom seconded the motion that the Chugach Electric Association, Inc. Board of Directors designate April 16, 2026, as the Date of Record; appoint Lawrence Camp as Master Election Judge, with James Lebiecz as the alternate; and approve the 2026 Election Procedures as recommended for Chugach's 2026 election. The motion passed unanimously.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. EXECUTIVE SESSION (Recess 15-minutes)

A. Gas Supply Update (Clarkson/Holmberg)

At 6:13 p.m. Director Cooper moved, and Director Rogers seconded the motion 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. The motion passed unanimously.

The meeting reconvened to open session at 7:34 p.m.

XI. ADJOURNMENT

At 7:35 p.m. Director Jernstrom moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: April 22, 2026