

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 13, 2023
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 12:12 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
Harold Hollis, Treasurer
Rachel Morse, Director
Sisi Cooper, Director
Bernie Smith, Director
Sam Cason, Secretary

Staff and Guests in Attendance:

Present:

Arthur Miller
Matthew Clarkson

Andrew Laughlin
Sherri Highers

Ky'yanna Hamilton
Katie Millen

Via Teleconference:

Sandra Cacy

Delaine Orendorff,
NRECA Consultant

II. APPROVAL OF AGENDA

Director Wiggin moved, and Director Hollis seconded the motion to approve the agenda. Chair Chastain requested a friendly amendment to change the adjournment from 3:00 p.m. to no later than 2:30 p.m. The motion passed unanimously, as amended.

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. EXECUTIVE SESSION

- A. *Personnel Matters – Compensation (Miller/Orendorff)*
- B. *Personnel Matters – Succession Planning (Miller/Orendorff)*
- C. *Personnel Matters – Engagement (Miller/Orendorff)*

At 12:16 p.m., Director Cason moved and Director Morse 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.

The meeting reconvened in open session at 2:29 p.m.

IX. NEW BUSINESS

None.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 2:31 p.m., Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Samuel Cason, Secretary

Date Approved: April 26, 2023