

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Tuesday, April 16, 2024

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Vice Chair Cooper called the Special 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 Cason led the Board in the Pledge of Allegiance.

Roll Call

Board Members Present:

Sam Cason, Chair *Arrived at 4:08 p.m.*

Sisi Cooper, Vice Chair

Susanne Fleek-Green, Secretary *(Telephonic)*

Rachel Morse, Treasurer *(Telephonic) Arrived at 4:49 p.m.*

Mark Wiggin, Director *(Telephonic)*

Bettina Chastain, Director *(Telephonic)*

Board Members Absent:

Jim Nordlund, Director

Staff and Guests in Attendance:

Present:

Arthur Miller

Andrew Laughlin

Sandra Cacy

Sherri Highers

Allan Rudeck

Julie Hasquet

Matt Clarkson

Mike Brodie

Brian Tooley

Via Teleconference:

Stephanie Huddell

Todd Glass

Samantha Owen

Heather Slocum

Deborah Gardino

Chinnery Fife-Member

II. APPROVAL OF AGENDA

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

Director Cason and Director Morse were not present at the time of the vote.

III. PERSONS TO BE HEARD

None.

IV. DIRECTOR REPORTS

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

A. Eklutna Project – Anchorage Assembly Filings to RCA (Glass/Clarkston)

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. EXECUTIVE SESSION

Eklutna Project (Board)

Director Cason arrived at 4:08 p.m. and resumed meeting as Chair.

At 4:12 p.m. Director Cooper moved, and Director Wiggin seconded the motion that 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.


*Director Morse was not present at time of vote and arrived at 4:49 p.m.
The meeting reconvened in open session at 5:53 p.m.*

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 5:57 p.m., Director Cooper moved, and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.

 for SFG 4/24/24

Susanne Fleck-Green, Secretary
Date Approved: April 24, 2024