

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday, May 1, 2024

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Cason called the Special Board of Directors' meeting to order at 3:10 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 *(Telephonic)*

Susanne Fleek-Green, Secretary *(Telephonic)*

Rachel Morse, Treasurer

Mark Wiggin, Director

Bettina Chastain, Director

Jim Nordlund, Director

Board Members Absent: none

Staff and Guests in Attendance:

Present:

Arthur Miller

Via Teleconference:

Sandra Cacy

Stephanie Huddell

Heather Slocum

II. APPROVAL OF AGENDA

Director Wiggin moved, and Director Morse 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

None.

IX. EXECUTIVE SESSION

A. Chief Executive Officer Evaluation and Compensation (Board)

Jim Nordland joined the meeting at 3:12 p.m.

Sisi Cooper joined the meeting at 3:13 p.m.

At 3:12 p.m. Director Morse moved, and Director Wiggin 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 4:04 p.m.

Director Morse moved, Director Wiggin seconded that the Board of Directors approve the May 1, 2023 – April 30, 2024, Chief Executive Officer Evaluation and Compensation as discussed in Executive Session, to be published no later than the regularly scheduled May Board of Directors Regular Meeting with all resulting impacts to compensation effective May 1, 2024. The motion passed unanimously.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 4:10 p.m., Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: May 22, 2024