

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 11, 2023
Thursday
1:30 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' meeting to order at 1:38 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
Josh Travis
Andrew Laughlin
Trish Baker
Mark Foster,
Member

Sean Skaling
Sherri Highers
Julie Hasquet
James Torgerson,
Legal Counsel
Nat Herz,
Northern Journal

Todd McCarty
Steve Konkell,
Member
Kate Ayers
Robin Smith,
Member
Eric McCallum,
Member

Via Teleconference:

Ky'yanna Hamilton
Brian Kassof,
Non-Member
Donovan Russoniello,
Member
Drew Cason,
Non-Member

Ashton Doyle
Chris Rose,
Non-Member
Curtis Sims
Debbie Gardino
Jenny-Marie Stryker,
Member

Antony Scott,
Member
Aurora Roth,
Non-Member
Kyla Kosednar,
Member
Nathan Golab

Via Teleconference (cont.):

Penny Gage,
Member
Sydney Scout,
Non-Member

Rachel Christenson,
Non-Member
Haleigh Reed,
Member

Russ Thornton
Connor Bates-Janigo,
REAP
William Herman,
Member

II. APPROVAL OF AGENDA

Director Hollis moved, and Director Wiggin seconded the motion to approve the agenda. Director Cason requested a friendly amendment to switch the order of items A. and B under New Business. The motion passed unanimously, as amended.

III. PERSONS TO BE HEARD

The Board of Directors heard comments from Antony Scott, Jenny-Marie Stryker, Kyla Kosednar, Donavan Russoniello, Penny Gage, Aurora Roth, William Herman, and Drew Cason in regard to the Renewable Portfolio Standard (RPS) letter potential action and Chugach's Renewable Energy Alaska Project (REAP) membership.

IV. DIRECTOR REPORTS

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Renewable Energy Alaska Project Membership (Torgerson/Miller)

James Torgerson, Stoel Rives. LLP, Partner, and Arthur Miller, Chief Executive Officer, discussed timeline of events and potential action, and responded to questions from the Board.

Director Cooper moved and Director Smith seconded the motion that the Board of Directors approve the attached resolution authorizing the Chief Executive Officer to take all steps necessary to withdraw the Association's membership in REAP.

Chair Chastain called for a vote:

Director Chastain – Yes
Director Wiggin – Yes
Director Hollis – Yes
Director Cason – No
Director Morse – Yes
Director Cooper – Yes
Director Smith – Yes

The motion passed 6 to 1 vote.

B. Comments on Renewable Portfolio Standard (House Bill 121 and Senate Bill 101) (Baker/Miller)

Trish Baker, Manager, Government and Business Affairs, and Arthur Miller, Chief Executive Officer, discussed RPS legislation, potential action, and responded to questions from the Board.

IX. EXECUTIVE SESSION

None.

X. NEW BUSINESS

None.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 3:16 p.m., Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Samuel Cason, Secretary
Date Approved: May 24, 2023

Susanne Fleck