

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 17, 2024
Friday

Immediately Following the Annual Membership Meeting

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Vice-Chair Cooper called the Regular Board of Directors' meeting to order at 7:35 p.m. at ChangePoint Alaska, 6689 ChangePoint Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Sisi Cooper, Vice Chair
Susanne Fleek-Green, Secretary
Rachel Morse, Treasurer
Bettina Chastain, Director
Jim Nordlund, Director
Mark Wiggin, Director

Guests and Staff Attendance

Present:

Arthur Miller	Andrew Laughlin	Sherri Highers
Matthew Clarkson	Tiffany Wilson	Sandra Cacy
Dan Rogers, member & candidate	Allan Rudeck	Amanda Mankel
	Stephanie Huddell	

II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Matthew Clarkson, Chief Legal Officer, administered the Oath of Office to the elected Board member Dan Rogers.

III. APPROVAL OF THE AGENDA

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

IV. NEW BUSINESS

None.

V. ADJOURNMENT

At 7:37 p.m., Director Morse moved, and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: May 22, 2024