

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 19, 2023

Friday

Immediately Following the Annual Membership Meeting

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Chastain called the Regular Board of Directors' meeting to order at 7:50 p.m. at ChangePoint Alaska, 6689 Changepoint Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Sam Cason, Secretary
Rachel Morse, Director
Sisi Cooper, Director

Guests and Staff Attendance

Present:

Arthur Miller	Andrew Laughlin	Sherri Highers
Matthew Clarkson	Ky'yanna Hamilton	Ashton Doyle
Susanne Fleek-Green, Member & Candidate	Jim Nordlund, Member & Candidate	Julie Hasquet

II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Matthew Clarkson, Executive VP, General Counsel, administered the Oath of Office to the elected Board members, Bettina Chastain, Susanne Fleek-Green, and Jim Nordlund.

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 7:51 p.m., Director Morse moved and Director Cason seconded the motion to adjourn. The motion passed unanimously.

Susanne Fleek-Green
Susanne Fleek-Green
Samuel Cason, Secretary
Date Approved: May 24, 2023