

**CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska**

**May 20, 2022
Friday**

Immediately Following the Annual Membership Meeting

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Morse called the Regular Board of Directors' meeting to order at 7:34 p.m. at ChangePoint Alaska, 6689 ChangePoint Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Director
Erin Whitney, Director

Guests and Staff Attendance

Present:

Sisi Cooper	Andrew Laughlin	Crystal Enkvist, APA
Arthur Miller	Julie Hasquet	Annika Enkvist
Matthew Clarkson	Arden Quezon	Barry Piser
Sherri Highers	Sandra Cacy	

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, Rachel Morse and Sisi Cooper.

III. APPROVAL OF THE AGENDA

Director Whitney moved and Director Hollis seconded the motion to approve the agenda. The motion passed unanimously.

IV. NEW BUSINESS

None.

V. ADJOURNMENT

At 7:35 p.m., Director Hollis moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.



Samuel Cason, Secretary

Date Approved: May 25, 2022