

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 29, 2026

Friday

Immediately Following the Annual Membership Meeting

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' meeting to order at 5:50 p.m. at ChangePoint Alaska, 6689 ChangePoint Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Mark Wiggin, Chair

Rachel Morse, Treasurer

Susanne Fleek-Green, Secretary

Jim Nordlund, Director

Dan Rogers, Director

Katherine Jernstrom, Director

Guests and Staff Attendance

Present:

Arthur Miller

Andrew Laughlin

Allan Rudeck

Matthew Clarkson

Sherri Highers

Katie Millen

Penny Gage, Member &

Heather Slocum

Stephanie Huddell

Board Candidate

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 Penny Gage and returning Board member Rachel Morse.

III. APPROVAL OF THE AGENDA

IV. NEW BUSINESS

(None)

V. ADJOURNMENT

At 5:52 p.m., Director Jernstrom moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.



Katherine Jernstrom, Secretary
Date Approved: June 24, 2026