

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

**May 30, 2025**

**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 5:46 p.m. at ChangePoint Alaska, 6689 ChangePoint Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Mark Wiggin, Chair  
Sisi Cooper, Vice Chair  
Susanne Fleek-Green, Secretary  
Jim Nordlund, Director  
Dan Rogers, Director

*Board Members Absent:*

Rachel Morse, Treasurer

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Andrew Laughlin	Allan Rudeck
Matthew Clarkson	Sherri Highers	Stephanie Huddell
Katherine Jernstrom,		
Member & 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 Katherine Jernstrom.

**III. APPROVAL OF THE AGENDA**

**IV. NEW BUSINESS**

*A. Board of Directors – Election of Officers\* (Board/Clarkson)*

Chair Wiggin opened the floor to nominations for Chair of the Board.

Chair Wiggin closed the nominations and called for a vote.

The result of the vote: Director Wiggin was elected as Chair of the Board.

Chair Wiggin opened the floor to nominations for Vice Chair of the Board.

The result of the vote: Director Cooper was elected Vice Chair of the Board.

Chair Wiggin opened the floor to nominations for Secretary of the Board.  
The result of the vote: Director Fleek-Green was elected Secretary of the Board.

Chair Wiggin opened the floor to nominations for Treasurer of the Board.  
The result of the vote: Director Morse was elected Treasurer of the Board.

*B. Appointment of Board Committee Members\* (Board Chair)*

Chair Wiggin noted that Director Morse would automatically take the position as Audit & Finance Committee Chair due to her role as Treasurer of the Board.

Chair Wiggin recommended Director Jernstrom for Governance Committee Chair.

Chair Wiggin recommended Director Nordlund for Operations Committee Chair.

*C. Appointments of Affiliate Board Representatives\* (Board Chair)*

Chair Wiggin opened the floor to recommendations for Affiliate Board Representative positions. The following positions were appointed:

1. APA Member and Alternate Representative:
  - a. Member Representative: Director Nordlund
  - b. Alternate Representative: Director Wiggin
2. NWPPA Board of Trustee: Director Morse
3. NRECA Voting Delegate and Alternate:
  - a. Voting Delegate: Director Fleek-Green
  - b. Alternate: Director Morse
4. CFC Voting Delegate and Alternate:
  - a. Voting Delegate: Director Cooper
  - b. Alternate: Director Jernstrom

*D. 2025 – 2026 Calendar of Regular Board of Directors' Meetings\* (Huddell)*

Director Fleek-Green moved, and Director Rogers seconded that the Board of Directors approve the attached resolution which adopts a schedule for regular meetings of the Board as reflected in the Board Calendar. The motion passed unanimously. Director Fleek-Green made a friendly amendment to add an Operations Committee Meeting to June 18, 2025. The amendment passed.

**V. ADJOURNMENT**

At 6:09 p.m., Director Cooper moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.

  
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Susanne Fleek-Green, Secretary  
Date Approved: June 25, 2025