

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday, June 3, 2026

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Mark Wiggin, Chair
Susanne Fleek-Green, Director
Jim Nordlund, Director
Dan Rogers, Director
Rachel Morse, Director
Katherine Jernstrom, Director
Penny Gage, Director

Guests and Staff Attendance

Present:

Matthew Clarkson	Katie Millen	Whitney Wilson
Andrew Laughlin	Dusty Menefee	Michael Sayder
Sherri Highers	Julie Hasquet	Adrie Setton
Allan Rudeck	Nikki G	Alex Bakes

Via Teleconference:

Stephanie Huddell	Heather Slocum	Sandra Cacy
Buddi Richey		

II. APPROVAL OF THE AGENDA

Director Nordlund moved, and Director Rogers seconded the motion to approve the agenda. The motion passed unanimously.

III. PERSONS TO BE HEARD (NONE)

IV. NEW BUSINESS

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

1. Chair Wiggin opened the floor to nominations for Chair of the Board.
Result of the roll call vote: Director Wiggin was elected as Chair of the Board.
2. Chair Wiggin opened the floor to nominations for Vice Chair of the Board.
Result of the roll call vote: Director Morse was elected Vice Chair of the Board.

3. Chair Wiggin opened the floor to nominations for Secretary of the Board.
Result of the roll call vote: Director Jernstrom was elected Secretary of the Board.
4. Chair Wiggin opened the floor to nominations for Treasurer of the Board.
Result of the roll call vote: Director Fleek-Green was elected Treasurer of the Board.

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

1. Chair Wiggin noted that Director Fleek-Green would automatically take the position as Audit & Finance Committee Chair due to her role as Treasurer of the Board.
2. Chair Wiggin appointed Director Jernstrom for Governance Committee Chair.
3. Chair Wiggin appointed Director Rogers 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 Gage
2. NWPPA Voting Delegate: Director Morse
3. NRECA Voting Delegate and Alternate:
 - a. Voting Delegate: Director Fleek-Green
 - b. Alternate: Director Gage
4. CFC Voting Delegate and Alternate:
 - a. Voting Delegate: Director Jernstrom
 - b. Alternate: Director Rogers

Director Fleek-Green moved, and Director Rogers seconded the motion that the Board of Directors appoint Director Nordlund as the NRECA Member Representative and Director Gage as the Alternate Representative. The motion passed unanimously.

Director Fleek-Green moved, and Director Jernstrom seconded the motion that the Board of Directors appoint Director Morse as the NWPPA Voting Delegate. The motion passed unanimously.

Director Morse moved, and Director Fleek-Green seconded the motion that the Board of Directors appoint Director Fleek-Green as the NRECA Voting Delegate and Director Gage as the Alternate Voting Delegate. The motion passed unanimously.

Director Jernstrom moved, and Director Morse seconded the motion that the Board of Directors appoint Director Jernstrom as the CFC Voting Delegate and Director Rogers as the Alternate Voting Delegate. The motion passed unanimously.

D. 2065 – 2027 Calendar of Regular Board of Directors' Meetings (Huddell)*

Director Jernstrom moved, and Director Nordlund seconded the motion 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, pending proposed date change for the Member Appreciation/Annual Meeting. The motion passed unanimously.

V. DIRECTOR COMMENTS

Director comments were made at this time.

VI. ADJOURNMENT

At 5:16 p.m., Director Morse moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.


Katherine Jernstrom, Secretary
Date Approved: June 24, 2026