

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 13-14, 2022
Monday-Tuesday
10:00 a.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon/Ashton Doyle

I. CALL TO ORDER

Acting Chair Chastain called the Special Board of Directors' meeting to order at 10:03 a.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Bettina Chastain, Chair
Mark Wiggin Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary
Erin Whitney, Director (*joined via teleconference*)
Rachel Morse, Director
Sisi Cooper, Director

Guests and Staff Attendance

Present:

Arthur Miller	Sherri Highers	Andrew Laughlin
Matthew Clarkson		

Via Teleconference:

Arden Quezon	Karin Jones, Consultant	Jim Torgerson, Consultant
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II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

None.

IV. DIRECTOR REPORT

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

VIII. EXECUTIVE SESSION

A. CEO Transition

At 10:04 a.m., Director Hollis moved and Director Morse seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed unanimously.

IX. RECESS

The meeting recessed at 1:00 p.m.

X. RECONVENE

The meeting reconvened on June 14, 2022 at 4:05 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

XI. EXECUTIVE SESSION

A. CEO transition

The meeting reconvened in open session at 7:25 p.m.

XII. NEW BUSINESS

None.

XIII. DIRECTOR COMMENTS

None.

XIV. ADJOURNMENT

At 7:26 p.m., Director Morse moved and Director Whitney seconded the motion to adjourn. The motion passed unanimously.



Samuel Cason, Secretary

Date Approved: June 22, 2022