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

**Wednesday, June 24, 2026**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Buddi Richey

## I. CALL TO ORDER

Chair Wiggin called the Regular Board of Directors' Meeting to order at 4:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Pledge of Allegiance*
Chair Wiggin lead the Board in the Pledge of Allegiance.

B. *Roll Call*
*Board Members Present:*
Mark Wiggin, Chair
Susanne Fleek-Green, Director
Jim Nordlund, Director – *via Telephonically, arrived at 5:37*
Dan Rogers, Director – *via Teams*
Rachel Morse, Director
Katherine Jernstrom, Director
Penny Gage, Director

*Guests and Staff Attendance Present:*

| | | |
|---|---|---|
| Arthur Miller | Paul Millwood | Bart Armfield |
| Al Rudeck | Nick Szymoniak | Sean Skaling |
| Mark Sonstein | David Caye | Bill Detwiller |
| Trish Baker | Whitney Wilkson | Michal Hannen |
| Julie Hasquet | Andrew Seymour | Crystal Enkvist, APA |
| Mike Miller | Kathrine Queen | Bernie Smith, Member |
| Teresa Kurka | Crystal Enkvist | Marnie Issacs, Member |
| | Scarlett Benson | Alex Baker, IBEW |

*Via Teleconference:*

| | | |
|---|---|---|
| Sephanie Huddell | Heather Slocum | Amanda Mankel |
| Sandra Cacy | Grace Johnson | Josh Travis |
| | | Mitch Roth |

C. *Safety Minute*
Kathrine Queen, Manager of Safety, presented the *Safety Minute: Emergency Planning*, including the year-to-date safety information and responded to questions from the Board.

D. *Electric Power Factoid*
Andrew Seymour, Manager, Operations Support Services, presented the *Electric Power Factoid: Tree Clearing*, and responded to questions from the Board.

## II. APPROVAL OF AGENDA

Director Morse moved, and Director Fleek-Green seconded the motion to approve the agenda. The motion passed unanimously.

## III. PERSONS TO BE HEARD

A. *Member Comments*

*Mitch Roth, Member, commented to the Board on an article "4 Years after Hilcorp"*
*Marnie Issacs, Member, commented to the Board on Cents of Community.*
*Bernie Smith, Member, commented to the Board on Net Metering and congratulated the Board, elected and newly elected as well as appointed seats.*

## IV. DIRECTOR REPORTS

A. *Alaska Power Association (APA) Report*

Crystal Enkvist, Executive Director Alaska Power Association, provided an update on APA activities, and upcoming events and responded to questions from the Board.

B. *Board Committee Reports (Audit & Finance, Operations & Governance)*

Director Fleek-Green reported that Audit & Finance had not met since the last Regular Board of Directors' Meeting and noted that the next meeting for the Audit & Finance Committee would be Wednesday, August 19, 2026.

Director Rogers reported that the Operations Committee had not met since the last Regular Board of Directors' Meeting and noted that the next meeting for the Operations Committee would be July 15, 2026.

Director Jernstrom reported that the Governance Committee had not met since the last Regular Board of Directors' Meeting and noted that the next meeting for the Governance Committee would be held July 22, 2026.

*Director Nordland joined the meeting in person at 5:37 p.m.*

## V. CONSENT AGENDA

A. *Board Calendar*

B. *Training and Conferences*

1. *APA Annual Meeting, September 29 – October 1, 2026, Anchorage, AK*
2. *NWPPA Alaska Electric Utility Conference, Anchorage, AK, November 18 – 19, 2026*

C. *Minutes*

1. *May 27, 2026, Regular Board of Directors' Meeting (Cacy)*
2. *May 29, 2026, Regular Board of Directors' Meeting (Cacy)*
3. *June 3, 2026, Regular Board of Directors' Meeting (Mankel)*

D. *Director Expenses*

Director Expenses were provided in the Board Packet.

Director Jernstrom moved, and Director Morse seconded the motion to approve the consent agenda. The motion passed unanimously.

## VI. CEO REPORTS AND CORRESPONDENCE

A. *Community Outreach Update (Hasquet)*
Julie Hasquet, Sr. Manager, Corporate Communications, presented a Community Outreach Update and answered questions from the Board.

B. *2026 Election, Member Appreciation Event, and Annual Meeting (Kurka/Benson/Hasquet)*
Julie Hasquet, CLO, Teresa Kurka, VP, Member Services, and Scarlett Benson Sustainability, Key Accounts & Document Control Specialist, updated the Board on the 2026 Election, Member Appreciation Event, and Annual Meeting and answered questions from the Board.

C. *April 2026 Financials and Variance Report (Millwood)*
Paul Millwood, VP, Finance & Accounting went over the highlights of the April 2026 Financials and Variance Report and responded to questions from the Board.

D. *Annual Net Metering (Szymoniak, Caye)*
Nick Szymoniak, VP, Regulatory Economic Affairs, David Caye, Manager, Regulatory Affairs, presented and discussed Annual Net Metering and answered questions from the Board.

E. *AI Tools (Sonstein)*
Mark Sonstein, Chief Information Officer, reported to the Board on the current Business Development Report and answered questions from the Board.

F. *Board Policy Scheduled Tasks/Reports (Board/Staff)*
Arthur Miller, Chief Executive Officer, discussed CEO Reports and responded to questions from the Board.

## VII. NEW BUSINESS *(SCHEDULED)*

A. *Cents f Community (Wilkson)*
The Board discussed the Reappointment of Trustees to the Chugach Electric Association Charitable Foundation Board of Trustees

Director Jernstrom moved, and Director Fleek Green seconded the motion to approve that the Chugach Board of Directors reappoint Jean Sauget and Irene Tresser to each serve a four-year term on the Chugach Foundation Board of Trustees, beginning October 1, 2026, and expiring September 30, 2030. The motion passed unanimously.

B. *Strategic Planning (Board)*
The Board discussed the upcoming Strategic Planning meeting

C. *Gas Supply Update (Rudeck)*
Allan Rudeck, Chief Strategic Officer, provided the Gas Supply Update for Chugach and responded to questions from the Board.

## VIII. DIRECTOR COMMENTS

Director comments were made at this time.

## IX. UNFINISHED BUSINESS *(none)*

## X. EXECUTIVE SESSION

Recess (10 Minutes)

*A. Gas Supply Update (Rudeck/Herrmann)*

At 6:42 p.m. Director Fleek Green moved, and Director Morse seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

*The meeting reconvened to open session at* 8:29 *p.m.*

## XI. ADJOURNMENT

At 8:30 p.m. Director Jernstrom moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.

Katherine Jernstrom

Katherine Jernstrom, Secretary
Date Approved: July 29, 2026