

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

**June 29, 2023**  
**Thursday**  
**4:00 p.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Cason called the Special Board of Directors' meeting to order at 4:17 p.m. in the Denali Conference Room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Land Acknowledgement*

Chair Cason gave a land acknowledgement.

*B. Pledge of Allegiance*

Chair Cason led the Board in the Pledge of Allegiance.

*C. Roll Call*

*Board Members Present:*

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek -Green, Secretary  
Bettina Chastain, Director  
Mark Wiggin, Director  
Jim Nordlund, Director

*Staff and Guests in Attendance:*

*Present:*

Arthur Miller	Julie Hasquet	Sandra Cacy
Andrew Laughlin	Allan Rudeck	Curtis McQueen, NVE
Dustin Lorah, NVE	Mike Brodie	Brenda Hewitt, NVE
Aaron Leggett, NVE	Angeleen Waskey, NVE	
Tresia Coleman, NVE	Kim Zello, NVE	

*Via Teleconference:*

None.

**II. APPROVAL OF AGENDA**

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

**III. PERSONS TO BE HEARD**

*A. Member Comments*

**IV. DIRECTOR REPORTS**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

*A. Native Village of Eklutna Tribal Council (Committee)*

At this time introductions were made, the Board and guests had dinner, individual comments and testimonials were given, and the future relationship between Chugach and the Native Village of Eklutna Tribal Council discussed.

**IX. EXECUTIVE SESSION**

None.

**X. DIRECTOR COMMENTS**

Director comments were made at this time.

**XI. ADJOURNMENT**

At 6:03 p.m. Director Wiggin moved, and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: July 26, 2023