CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday, September 16, 2026

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 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Wiggin led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:
Mark Wiggin, Chair
Rachel Morse, Vice-Chair
Susanne Fleek-Green, Director – *arrived at 4:09 p.m.*
Jim Nordlund, Director – *arrived at 4:13 p.m.*
Dan Rogers, Director
Katherine Jernstrom, Director
Penny Gage, Director

Guests and Staff Present:

Arthur Miller	Kevin Stotler	Bart Armfield, Consultant
Al Rudeck	Mark Henspeter	Rain Joseph
Andrew Laughlin	Paul Millwood	Kevin Stotler
Sherri Highers	Eugene Ori	Nick Szmoniak
Matthew Clarkson	Kate Ayers	Sean Skaling
Katie Millen	Mike Miller	Dusty Menefee
Whitney Wilkson	Nikki Giordano	Bernie Smith, Member
Julie Hasquet	Eric Boyette	David Wigglesworth,
Trish Baker	Mark Henspeter	Member

Via Teleconference:

Stephanie Huddell	Amanda Mankel	Mitch Roth, Member
Buddi Richey	Heather Slocum	George Donart, Member
Crystal Enkvist, APA		

C. Safety Minute

Katie Millen, Chief Human Resources Officer, and Kevin Stotler, Safety Specialist, presented the *Safety Minute: National Preparedness Month*, including year-to-date safety information, and responded to questions from the Board.

D. Electric Power Factoid

Mike Miller, VP of G&T System Control, presented the *Electric Power Factoid: Power Pool,* and responded to questions from the Board.

II. APPROVAL OF AGENDA

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

III. PERSONS TO BE HEARD

A. Member Comments

1. Mitch Roth, Member, commented on Chugach Electric's Hearing with the Joint Resources Committee last Thursday and encouraged people to listen to it. He mentioned he thought Mr. Miller did a nice job presenting.

2. David Wigglesworth, Member, noted that he was from North Star Community Council and commented that he would like to see better coordination with utilities for neighborhood projects such as utility poles and undergrounding.

3. Bernie Smith, Member, commented on the Joint Resources Committee Hearing as well as the BPMC meeting and complimented Mr. Miller on his Chair duties for BPMC and how well he thought he was doing. Mr. Smith also mentioned that he was looking forward to the MAC tour of Chugach's SPP facility coming up soon.

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 on the August 19, 2026 Audit & Finance Committee Meeting and noted that the next meeting for the Audit & Finance Committee would be Wednesday, November 4, 2026.

Director Rogers reported on the August 19, 2026, Operations Committee.

Director Jernstrom reported that there had not been a Governance Committee meeting since the last report and noted that the next meeting would be October 21, 2026.

C. Other Meeting Reports

None.

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. *August 25-26, 2026, Regular Board of Directors' Meeting (Mankel)*

D. *Director Expenses*
Director Expenses were provided in the Board Packet.

E. *Board Policies*

Director Jernstrom moved, and Director Rogers seconded the motion to approve the Consent Agenda. The motion passed unanimously. Director Fleek-Green noted that she would be attending the NRECA Region 9 Meeting September 22 – 24, 2026 and mentioned the November 11th Governance Committee Meeting was scheduled on Veterans Day in case there were conflicts.

VI. CEO REPORTS AND CORRESPONDENCE

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

B. *July 2026 Financial Dashboard & Statements (Millwood)*
Paul Millwood, VP, Finance and Accounting, reviewed the highlights of the July 2026 Financials and Statements and responded to questions from the Board.

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

D. *BRU Performance Report (Armfield)*
Bart Armfield, Consultant, presented the BRU Performance Report and responded to questions from the Board.

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

VII. NEW BUSINESS *(SCHEDULED)*

A. *Strategic Planning Recap (Board)*
The Chugach Board of Directors discussed speaking in more detail on Strategic Planning after receiving the report from CFC.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. UNFINISHED BUSINESS *(none)*

X. EXECUTIVE SESSION

Recess (15 Minutes)

A. *Transmission Assets (Laughlin)*
B. *Gas Supply Update (Rudeck/Clarkson/Hasquet)*

At 5:52 p.m. Director Morse moved, and Director Jernstrom seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), and (3), 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; and 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 8:08 p.m.

XI. ADJOURNMENT

At 8:08 p.m. Director Morse moved, and Director Fleek-Green seconded the motion to adjourn. The motion passed unanimously.

Katherine Jernstrom, Secretary
Date Approved: October 28, 2026