

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 22-23, 2020
Tuesday-Wednesday
8:30 a.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' Meeting to order at 8:30 a.m. at the Megan Room, 6591 A Street, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair
Rachel Morse, Vice Chair
Jim Henderson, Secretary
Harold Hollis, Treasurer
Sam Cason, Director
Mark Wiggin, Director

Guests and Staff in Attendance:

Lee Thibert	Arthur Miller	Al Bolea, Applied Leadership
Brian Hickey	Sherri Highers	Carl Peterson, Concentrix
Matthew Clarkson	Connie Owens	(via teleconference)
Mark Fouts	Tyler Andrews	

C. Safety Minute

Tyler Andrews, Executive VP, Employee Services and Communication, discussed "Emergency Exits".

II. APPROVAL OF THE AGENDA

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

III. EXECUTIVE SESSION

A. Introduction (Chastain/Thibert)

B. BRU (Fouts)

- 1. Update Gas Reserve Reports*
- 2. 2020 Drilling Update*
- 3. Risk Assessment*
- 4. Development Future Direction*

