CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

Wednesday, October 21, 2026

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Buddi Richey

I. CALL TO ORDER

Chair Wiggin called the Special Board of Directors' Meeting to order at 3:01 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 – *via telephonically*
Susanne Fleek-Green, Director – *via telephonically arrived at 3:48 p.m.*
Jim Nordlund, Director – *arrived at 3:12 p.m.*
Dan Rogers, Director – *via telephonically*
Katherine Jernstrom, Director
Penny Gage, Director

Guests and Staff Present:

Arthur Miller	Paul Millwood	Bart Armfield, Consultant
Al Rudeck	Julie Hasquet	Heather Slocum
Andrew Laughlin	Trish Baker	Angela Kuest, HDR
Sherri Highers	Whitney Wilkson	
Matthew Clarkson	Nick Szmoniak	
Katie Millen	Dan Hermann	
Mark Sonstein	David Caye	

Via Teleconference:

Stephanie Huddell	Ashley Anunciacion	Joe Rogers, Orrick
Amanda Mankel	Nathan Golab	Adam Kowis, Orrick
Sandra Cacy		

II. APPROVAL OF AGENDA

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

III. PERSONS TO BE HEARD

A. Member Comments (none)

IV. DIRECTOR REPORTS *(none)*

V. CONSENT AGENDA *(none)*

VI. CEO REPORTS AND CORRESPONDENCE *(none)*

VII. NEW BUSINESS *(none)*

VIII. DIRECTOR COMMENTS *(none)*

IX. UNFINISHED BUSINESS *(none)*

X. EXECUTIVE SESSION

A. Natural Gas Supply

At 3:05 p.m. Director Jernstrom moved, and Director Gage 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 5:37.

XI. ADJOURNMENT

At 5:37 p.m. Director Nordlund moved, and Director Gage seconded the motion to adjourn. The motion passed unanimously.

Katherine Jernstrom, Secretary
Date Approved: October 28, 2026