

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

**November 7, 2023
Tuesday
12:00 p.m.**

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Cason called the Special Board of Directors' meeting to order at 12:04 p.m. at the Alaska Native Heritage Center, 8800 Heritage Center Drive, Anchorage, Alaska.

A. Land Acknowledgement

Chair Cason gave a land acknowledgement.

B. Pledge of Allegiance

Chair Cason led the Board and distinguished guests in the Pledge of Allegiance.

C. Roll Call

Board Members Present:

Sam Cason, Chair

Sisi Cooper, Vice Chair – *Via Teleconference*

Susanne Fleek-Green, Director

Mark Wiggin, Director

Bettina Chastain, Director – *Via Teleconference*

Rachel Morse, Director

Board Members Absent:

Jim Nordlund, Director

Others in Attendance:

Staff and Distinguished Guests

II. APPROVAL OF THE AGENDA

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

III. LEGISLATIVE LUNCHEON

Chair Cason welcomed guests and invited them to write down any questions they might have. Trish Baker, Manager, Government Affairs returned to the podium, where she introduced Chugach's Executive Team. Arthur Miller, Chief Executive Officer, Allan Rudeck, Chief Strategic Officer, Andrew Laughlin, Chief Operating Officer, and Dustin Highers, VP Corporate Programs led a presentation to the group. Trish Baker returned to the stage to lead the Questions and Answers portion of the program. Chair Cason returned to the stage to give closing remarks and encouraged everyone to stay and enjoy the center.

Vice Chair Cooper left the meeting at 12:50 p.m.

IV. ADJOURNMENT

At 1:09 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.



Susanne Fleek-Green, Secretary

Date Approved: November 13, 2023