

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 19, 2021
Friday
2:30 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Morse called the Special Board of Directors' meeting to order at 2:35 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Pledge of Allegiance*
Chair Morse led the Board in the Pledge of Allegiance.

B. *Roll Call*
Board Members Present:
Rachel Morse, Chair
Bettina Chastain, Vice Chair
James Henderson, Secretary (*via teleconference*)
Harold Hollis, Treasurer
Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

Guests in Attendance:
Present:
Jill Knittel, JK Executive Strategies, LLC
Lauren Dlugosh, JK Executive Strategies, LLC

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

None.

IV. CONSENT AGENDA

None.

V. CEO REPORTS AND CORRESPONDENCE

None.

