

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 3, 2021
Friday
9:00 a.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 9:07 a.m. at the Megan Room, 6591 A Street, 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
Harold Hollis, Treasurer
Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

Guests and Staff Attendance:

Present:

Lee Thibert	Sherri Highers	Julie Hasquet
Brian Hickey	Mark Fouts	Laurie Wolf, Consultant
Matthew Clarkson	Arthur Miller	Connie Owens

C. Minute

Lee Thibert, Chief Executive Officer discussed "*Emergency Exits.*"

II. APPROVAL OF AGENDA

Director Chastain moved and Director Cason 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.

VI. DIRECTOR REPORTS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. EXECUTIVE SESSION

- A. *2022 Operating and Capital Budget High Level Review*
- B. *Beluga River Unit (BRU) Update*
- C. *Update on Renewable Portfolio Standard (RPS)*
- D. *Regulatory Commission of Alaska (RCA) U-21-059, Order No. 7*
- E. *Communications Plan*
- F. *Board Feedback on 2022-2026 Strategic Plan*
- G. *Follow-up with Laurie Wolf, Foraker Group*
- H. *Chief Executive Officer – Transition Download*

At 9:11 a.m., Director Hollis moved and Director Wiggin seconded the motion Move that pursuant to Alaska Statute 10.25.175 (c)(1), (2), and (4) the Board of Directors' go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 4:52 p.m.

X. NEW BUSINESS

None.

XI. DIRECTOR COMMENTS

Director Comments were made at this time.

XII. ADJOURNMENT

At 5:00 p.m., Director Cason moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.

/s/

James Henderson, Secretary

Date Approved: December 15, 2021