

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 6-8, 2017
Wednesday-Friday
9:00 a.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Divina Portades/Arden Quezon-Vicente

I. CALL TO ORDER

Chair Reiser called the Special Board of Directors Meeting to order at 9:06 a.m. in the conference room of Alyeska Resort at Girdwood, Alaska.

A. Roll Call

Board Members Present:

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary
Susan Reeves, Director
Harry Crawford, Director
Stuart Parks, Director

Guests and Staff in Attendance:

Lee Thibert	Connie Owens	Brian Hickey
Sherri Highers	Tyler Andrews	Arthur Miller
Tyler Andrews	Paul Risse	Mark Fouts
Julie Hasquet		

II. SAFETY MINUTE

Lee Thibert, Chief Executive Officer, discussed "Hiking Safety" and responded to questions from the Board.

III. APPROVAL OF THE AGENDA

A. Event Schedule

Director Reeves moved and Director Chastain seconded the motion to approve the agenda. The motion passed unanimously.

IV. EXECUTIVE SESSION

A. Strategic Planning

- 1. Overview*
- 2. Railbelt Alignment*
- 3. Fuel and Power Supply*

At 9:12 a.m., Director Reeves moved and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) the Board of Directors go into executive session to discuss financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

V. RECESS

At 4:22 p.m., Director Reeves moved and Director Chastain seconded the motion to recess. The motion passed unanimously.

VI. RECONVENE WORKSHOP

The meeting reconvened on September 7, 2017 at 9:00 a.m., Alyeska Resort, Girdwood, Alaska.

VII. EXECUTIVE SESSION *(continued)*

- A. *Strategic Planning*
 - 1. *Reputation/Plan C & Ancillary*

VIII. RECESS

The meeting recessed at 3:35 p.m.

IX. RECONVENE WORKSHOP

The meeting reconvened on September 8, 2017 at 8:37 a.m., Alyeska Resort, Girdwood, Alaska.

X. EXECUTIVE SESSION *(continued)*

- A. *Strategic Planning*
 - 1. *Wrap Up Discussion*
 - 2. *2018 Strategic Planning Dates*

The meeting reconvened in open session at 10:55 a.m.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 11:19 a.m., Director Reeves moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

/ss/

Jim Henderson, Secretary

Date Approved: September 27, 2017