

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 21, 2019

Tuesday

Immediately Following the Annual Membership Meeting

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Chastain called the Regular Board of Directors meeting to order at 8:19 p.m. in the Kahtnu Room 1, Dena'ina Civic and Convention Center, 600 West 7th Avenue, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Stuart Parks, Secretary
Rachel Morse, Treasurer
Jim Henderson, Director
Harry Crawford, Director
Harold Hollis, Director

The following employees, members and guests attended:

| | | |
|----------------|------------------|-----------------------|
| Lee Thibert | Divina Portades | Barbara Simpson-Kraft |
| Arthur Miller | Tyler Andrews | Frank Gwartney |
| Tom Schulman | Matthew Clarkson | Brad Chastain |
| Sherri Highers | Brian Hickey | Tyann Hollis + Guest |
| Connie Owens | | |

C. Safety Minute

Director Parks discussed "Biking and Moose Encounter" to the Board.

II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Matthew Clarkson, VP General Counsel, administered the Oath of Office to the elected Board members.

III. APPROVAL OF THE AGENDA

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

IV. PERSONS TO BE HEARD

None

V. CONSENT AGENDA

None

VI. CEO REPORTS AND CORRESPONDENCE

None

VII. DIRECTOR REPORTS

None

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT*

At 8:27 p.m. Director Hollis moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

/ss/

Stuart Parks, Secretary

Date Approved: May 22, 2019