

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 11-12, 2019
Monday-Tuesday
8:30 a.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon & Divina Portades

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' Meeting to order at 8:32 a.m. at the Megan Room, 6591 A Street, 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

Harry Crawford, Director (*arrived during Executive Session*)

Harold Hollis, Director

Board Member Absent:

Jim Henderson, Director

Guests and Staff in Attendance:

Lee Thibert

Arthur Miller

Tyler Andrews

Brian Hickey

Paul Risse

Julie Hasquet

Matthew Clarkson

Sherri Highers

Carl Peterson, *Concentrix*

Mark Fouts

Connie Owens

C. Safety Minute

Tyler Andrews, Executive VP, Employee Services and Communication, discussed "*Emergency Exits*".

II. APPROVAL OF THE AGENDA

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

Director Crawford was not present at the time of the vote.

III. EXECUTIVE SESSION

A. Introduction (Chastain/Thibert)

