

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**November 26, 2019**  
**Tuesday**  
**12:00 p.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

The Special Board of Directors Meeting convened at 12:10 p.m. at the Embassy Suites, 600 East Benson Boulevard, Anchorage, Alaska.

Chair Chastain thanked everyone for attending the Chugach Electric Association's Legislative Luncheon and introduced other Board members in attendance.

*A. Roll Call*

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

*Others in Attendance:*  
Staff and Distinguished Guests

*B. Pledge of Allegiance*

Chair Chastain led the Board, staff and distinguished guests in the Pledge of Allegiance.

**II. APPROVAL OF THE AGENDA**

No formal action was taken on this item.

**III. LEGISLATIVE LUNCHEON**

Chair Chastain stated that Phil Steyer Director, Government Relations will go over the presentation and Lee Thibert, Chief Executive Officer will respond to questions from the audience. Mr. Steyer presented and discussed ML&P Acquisition, 2020 Legislative Session, Eklutna Studies and Electric Vehicles. This was followed by a question and answer period.

Mr. Thibert thanked everyone for attending and stated that the road is slippery and that his safety minute is for everyone to drive carefully.

**IV. ADJOURNMENT**

At 12:59 p.m., Director Morse moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

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Stuart Parks, Secretary

Date Approved: December 18, 2019