

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 5, 2020
Wednesday
5:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: DeAnna Scott

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' Meeting to order at 5:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, 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 (*via teleconference*)

Stuart Parks, Secretary (*via teleconference*)

Rachel Morse, Treasurer

Harry Crawford, Director (*via teleconference*)

Harold Hollis, Director

Guests and Staff in Attendance:

Lee Thibert

Mark Fouts

Julie Hasquet

Matthew Clarkson

Arthur Miller

Arden Quezon

Tyler Andrews

Sherri Highers

Laurel Foster

II. APPROVAL OF THE AGENDA

Director Hollis moved and Director Morse 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. ML&P Acquisition – RCA Order

At 5:09 p.m., Director Morse moved and Director Hollis seconded the motion Move that pursuant to Alaska Statute 10.25.175(c)(1) and (3) 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; and, 2) to discuss legal matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

Director Parks joined via teleconference during Executive Session.

The meeting reconvened in open session at 7:51 p.m.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 7:57 p.m., Director Morse moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

/ss/
Stuart Parks, Secretary
Date Approved: March 25, 2020