

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 12, 2020
Tuesday
Immediately Following the Audit and Finance Committee Meeting

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' Meeting to order at 6:43 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

James Henderson, Director (*via teleconference*)

Harry Crawford, Director

Harold Hollis, Director (*via teleconference*)

Guests and Staff in Attendance:

Lee Thibert

Connie Owens (*via*

Matthew Clarkson

teleconference)

C. Safety Minute

Lee Thibert, Chief Executive Officer (CEO), discussed "*Bear Safety*" with the Board.

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

A. Member Comments

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. *May 1, 2020 – April 30, 2020 Chief Executive Officer Project Specific Initiatives*
- B. *NRECA Consultant Contract*

At 6:47 p.m., Director Morse moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(2) the Board of Directors go into executive session to discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously.

The meeting reconvened in open session at 7:31 p.m.

X. NEW BUSINESS

- A. *May 1, 2020 – April 30, 2021 Chief Executive Officer Project Specific Initiatives (Board)*
Chair Chastain stated that there would be no action taken for this agenda item.
- B. *NREA Consultant Contract (Board)*
Director Morse moved and Director Reeves seconded the motion that the Board of Directors approve the NRECA Consultant Contract as discussed in executive session with the initial amount not to exceed \$10,000. The motion passed unanimously.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 7:41 p.m., Director moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

/s/
Stuart Parks, Secretary
Date Approved: May 27, 2020