

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 29, 2020
Friday
4:00 p.m.

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 4:02 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 *(via teleconference)*

Susan Reeves, Vice Chair *(via teleconference)*

Stuart Parks, Secretary *(via teleconference)*

Rachel Morse, Treasurer *(via teleconference)*

James Henderson, Director *(via teleconference)*

Harry Crawford, Director

Harold Hollis, Director *(via teleconference)*

Guests and Staff in Attendance:

Lee Thibert

Connie Owens *(via teleconference)*

Julie Hasquet

Matthew Clarkson

Sherri Highers

Tyler Andrews *(via teleconference)*

Brian Hickey *(via teleconference)*

Mark Fouts *(via teleconference)*

Tom Schulman *(via teleconference)*

Arthur Miller

(via teleconference)

C. Safety Minute

Tyler Andrews, Executive VP, Employee Services and Communication discussed "Fire Safety" with the Board.

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

A. Member Comments

None

