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
Matthew Clarkson	teleconference)
Brian Hickey (via	Sherri Highers
teleconference)	Mark Fouts (via
Arthur Miller	teleconference)

Julie Hasquet Tyler Andrews (via teleconference) Tom Schulman (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

- 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 4:07 p.m., Director Morse moved and Director Crawford seconded the motion 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) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 5:51 p.m.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 5:58 p.m., Director Crawford moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.

/s/

James Henderson, Secretary Date Approved: June 17, 2020