

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

**June 15, 2020**  
**Monday**  
**Immediately Following the Virtual Annual Membership Meeting**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Chastain called the Regular Board of Directors' Meeting to order at 5:45 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  
Stuart Parks, Secretary  
Rachel Morse, Treasurer  
James Henderson, Director  
Harold Hollis, Director  
Mark Wiggin, Director

*Guests and Staff in Attendance:*

Lee Thibert	Colin Olmert, BDO	Teresa Kurka
Matthew Clarkson	Rodney Kaas	Harry Crawford, Former Chugach Electric Board of Director
Brian Hickey	Connie Owens ( <i>via teleconference</i> )	Susan Reeves, Former Chugach Electric Board of Director
Arthur Miller		
Tyler Andrews	Brad Authier, Chugach Board Candidate	
Mark Fouts		
Sherri Highers	Barbara Simpson – Kraft Parliamentarian	
Julie Hasquet		

*C. Safety Minute*

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

**II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

Matthew Clarkson, Executive VP, General Counsel, administered the Oath of Office to the elected Board member Mr. Mark Wiggin.

**III. APPROVAL OF THE AGENDA**

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

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

**V. CONSENT AGENDA**

None

**VI. CEO REPORTS AND CORRESPONDENCE**

- A. *CEO Report*  
Lee Thibert, Chief Executive Officer (CEO) delivered the CEO Report to the Board and membership.

**VII. DIRECTOR REPORTS**

- A. *Chair Report*  
Chair Chastain delivered the Chair Report presentation to the Board and membership.
- B. *Treasurer Report*  
Director Morse delivered the Treasurer Report presentation to the Board and membership.

**VIII. UNFINISHED BUSINESS**

None

**IX. NEW BUSINESS**

- A. *Answer Member Pre-Submitted Questions*  
Lee Thibert, CEO, read and answered pre-submitted questions from the membership.

**X. DIRECTOR COMMENTS**

Director comments were made at this time.

**XI. ADJOURNMENT**

At 6:32 p.m., Director Parks moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

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James Henderson, Secretary

Date Approved: June 17, 2020