

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

**August 28, 2020**  
**Friday**  
**9:00 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 9:01 a.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)*

Rachel Morse, Vice Chair *(via teleconference)*

Jim Henderson, Secretary *(via teleconference)*

Harold Hollis, Director *(via teleconference)*

Stuart Parks, Director *(via teleconference)*

Sam Cason, Director *(via teleconference)*

Mark Wiggin, Director *(via teleconference)*

*Guests and Staff in Attendance:*

*Present:*

Lee Thibert

Laurel Foster

*Via Teleconference:*

Sherri Highers

Arthur Miller

Connie Owens

Mark Fouts

*C. Safety Minute – “Electrical Safety at Home”*

Lee Thibert, Chief Executive Officer (CEO) discussed “*Electrical Safety at Home*”.

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved and Director Henderson 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**

*A. Integration Program Funding Authorization*

Director Morse moved and Director Hollis seconded the motion that the Board of Directors amend the motion previously adopted on August 17, 2020, to authorize an increase of the Integration Program funding of \$2.4 million to continue the program for the month of September 2020, for a total Integration Program funding authorization of \$29.6 million pending receipt of an RCA order finding the Amended Pooling Agreement to be facially consistent with the requirements of the RCA's Order 39, recognizing that such an order was in fact received from the RCA on August 20, 2020. The motion passed unanimously.

**IX. EXECUTIVE SESSION**

*None*

**X. NEW BUSINESS**

*None*

**XI. DIRECTOR COMMENTS**

Director comments were made at this time.

**XII. ADJOURNMENT**

At 9:18 a.m., Director Morse moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

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James Henderson, Secretary

Date Approved: September 23, 2020