

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

**October 28, 2020  
Wednesday  
4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Acting Chair Morse called the Regular Board of Directors' Meeting to order at 4:05 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Director Morse lead the Board in the Pledge of Allegiance.

Director Cason was delegated to sign expenses for Directors Henderson and Parks. No objections were made.

*Director Wiggin arrived at 4:06 p.m.*

*B. Roll Call*

*Board Members Present:*

Bettina Chastain, Chair *(via teleconference)*  
Rachel Morse, Vice Chair  
Jim Henderson, Secretary *(via teleconference)*  
Harold Hollis, Treasurer *(via teleconference)*  
Stuart Parks, Director *(via teleconference)*  
Sam Cason, Director  
Mark Wiggin, Director

*Guests and Staff Attendance*

*Present:*

Lee Thibert	Sherri Highers	Renee Curran
Brian Hickey	Tyler Andrews	Sean Skaling
Mark Fouts	Arthur Miller	Julie Hasquet

*Via Teleconference:*

Connie Owens	Crystal Enkvist, Alaska
Laurel Foster	Power Association

C. *Safety Minute*

Tyler Andrews, Executive V.P., Employee Services & Communications discussed “*Common Sense Safety*”.

**II. APPROVAL OF AGENDA**

Director Cason moved and Director Wiggin seconded the motion to approve the agenda.

Director Cason was designated as acting Board Secretary and Director Wiggin as acting Treasurer. No objections were made.

**III. PERSONS TO BE HEARD**

No member comments.

**IV. CONSENT AGENDA**

A. *Board Calendar*

B. *Training and Conferences*

C. *Minutes*

1. *September 22-23, 2020, Special Board of Directors’ Meeting (Quezon)*

2. *September 23, 2020, Regular Board of Directors’ Meeting (Quezon)*

3. *October 16, 2020, Special Board of Directors’ Meeting (Quezon)*

D. *Director Expenses*

Director Wiggin moved and Director Cason seconded the motion to approve the consent agenda. The motion passed unanimously.

**V. CEO REPORTS AND CORRESPONDENCE**

A. *August 2020 Financial Statement and Variance Report (Highers)*

Lee Thibert, Chief Executive Officer (CEO) briefly discussed the August 2020 Financial Statement and Variance Report.

B. *3<sup>rd</sup> Quarter 2020 Safety Report (Andrews)*

The 3<sup>rd</sup> Quarter 2020 Safety Report was provided in the meeting packet.

C. *Update on RRC (Hickey)*

Brian Hickey, Chief Operating Officer (COO) gave an update on RRC and responded to questions from the Board.

D. *Board Policy Scheduled Tasks/Reports (Board/Staff)*

The Board Policy Scheduled Tasks/Reports was provided in the meeting packet.

**VI. DIRECTOR REPORTS**

A. *Alaska Power Association (APA) Report*

Director Hollis and Crystal Enkvist, Executive Director, APA provided an update on APA activities, upcoming events and responded to questions from the Board.

B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*  
Director Henderson reported on multiple ARCTEC meetings during the month of October.

C. *Renewable Energy Alaska Project (REAP) Report*  
Director Morse reported that a REAP Public Policy meeting is scheduled for October 29, 2020 and a Quarterly Board meeting is scheduled sometime in November. Other than the upcoming meeting dates, there is no other items to report at this time.

D. *Board Committee Reports (Audit and Finance, Operations & Governance)*  
Director Hollis reported that the Audit and Finance Committee has not met but a meeting is scheduled for November 10, 2020.

Director Parks reported on the October 7, 2020, Operations Committee meeting and stated that no other Operations Committee meeting is scheduled until January 13, 2021.

Connie Owens, Manager, Executive Office, conveyed that an Operations Committee meeting has been scheduled for December 7, 2020.

Director Morse stated that there is no Governance Committee meeting to report but indicated that a future meeting is upcoming and will coordinate with Connie Owens, Manager, Executive Office.

E. *Other Meeting Reports*  
None

## **VII. UNFINISHED BUSINESS**

None

## **VIII. EXECUTIVE SESSION**

- A. *2021 Strategic Plan*
- B. *IMO Update*
- C. *ML&P Acquisition*

At 4:30 p.m., Director Cason moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (3) and (4) 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; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

*The meeting reconvened in open session at 5:40 p.m.*

