

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 20, 2022
Thursday
5:30 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Morse called the Special Board of Directors' meeting to order at 5:32 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Pledge of Allegiance*
Chair Morse led the Board in the Pledge of Allegiance.

B. *Roll Call*
Board Members Present:
Rachel Morse, Chair (*via teleconference*)
Bettina Chastain, Vice Chair (*via teleconference*)
James Henderson, Secretary (*via teleconference*)
Harold Hollis, Treasurer (*via teleconference*)
Sam Cason, Director
Mark Wiggin, Director (*via teleconference*)
Erin Whitney, Director

Guests in Attendance:
Present:

Lee Thibert	Matthew Clarkson	Arthur Miller
Julie Hasquet	Wynne Auld	Carl Berger
Nathaniel Betz	Ryan Buchholdt	Esther Cox
Patrick Flynn	Ashley Johnson	Kathi Johnson
Leslie "Fritz" Krusen, III	Louise Lazur	Bernie Smith

Via Teleconference:

Connie Owens	Charles Scantlebury	Jay Hermanson
Mitchell Roth		

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

None.

VI. DIRECTOR REPORTS

None.

IV. CONSENT AGENDA

None.

V. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

IX. EXECUTIVE SESSION

None.

VIII. NEW BUSINESS

A. Introduction to Board (Board and Member Advisory Council)

B. Introduction to Cooperative Structure and Principles (Miller/Clarkson)

C. Charge to the Member Advisory Council (MAC) (Board and Member Advisory Council)

X. NEW BUSINESS

None.

XI. DIRECTOR COMMENTS

Director comments were made at this time.

XII. ADJOURNMENT

At 7:58 p.m., Director Cason moved the motion to adjourn. No objections were made.



James Henderson, Secretary

Date Approved: February 16, 2022