

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 31, 2022
Monday
2:00 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 2:05 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 (*via teleconference*)
Mark Wiggin, Director (*via teleconference*)
Erin Whitney, Director (*via teleconference*)

Guests in Attendance:
Via Teleconference:
Connie Owens

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

None.

IV. DIRECTOR REPORTS

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

VIII. EXECUTIVE SESSION

A. Update on CEO Search with JK Strategies

At 2:09 p.m., Director Cason moved and Director Henderson seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(4) the Board of Directors go into executive session to discuss personnel matters. The motion passed unanimously.

IX. NEW BUSINESS

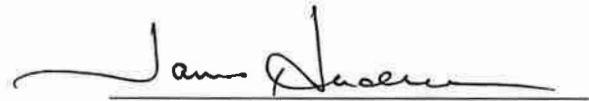
None.

X. DIRECTOR COMMENTS

None.

XI. ADJOURNMENT

At 3:03 p.m., Director Chastain moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: February 16, 2022