

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 24, 2022
Thursday
3:45 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 3:47 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Rachel Morse, Chair

Bettina Chastain, Vice Chair

James Henderson, Secretary

Harold Hollis, Treasurer

Sam Cason, Director

Erin Whitney, Director (*via teleconference*)

Mark Wiggin, Director (*via teleconference*)

Via Teleconference:

Connie Owens

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

None.

IV. DIRECTOR REPORT

None.

V. CONSENT AGENDA

None.

VI. CEO REPORTS AND CORRESPONDENCE

None.

VII. UNFINISHED BUSINESS

None.

Director Wiggins joined via teleconference, the time was not noted.

VIII. EXECUTIVE SESSION

A. CEO Candidate Interview

At 3:48 p.m., Director Cason moved and Director Hollis 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.

The meeting reconvened in open session at 8:45 p.m.

IX. NEW BUSINESS

None.

X. DIRECTOR COMMENTS

None.

XI. ADJOURNMENT

At 8:45 p.m., Director Chastain moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: March 23, 2022