

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

**February 25, 2022**  
**Friday**  
**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 (*arrived during Executive Session*)

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director (*via teleconference*)

Erin Whitney, Director (*via teleconference*)

*Via Teleconference:*

Connie Owens

**II. APPROVAL OF THE AGENDA**

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

*Director Henderson was not present at the time of the vote. He stated that his absence was due to a power outage.*

**III. PERSONS TO BE HEARD**

None.

**IV. DIRECTOR REPORT**

None.

**V. CONSENT AGENDA**

None.

**VI. CEO REPORTS AND CORRESPONDENCE**

None.

**VII. UNFINISHED BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

*A. CEO Candidate Interview*

At 3:47 p.m., Director Wiggin 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.

*Director Henderson was not present at the time of the vote. He stated that his absence was due to a power outage.*

*Director Henderson arrived during Executive Session, time was not noted.*

*The meeting reconvened in open session at 8:50 p.m.*

**IX. NEW BUSINESS**

None.

**X. DIRECTOR COMMENTS**

None.

**XI. ADJOURNMENT**

At 8:50 p.m., Director Cason moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: March 23, 2022