

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

**February 28, 2022**  
**Monday**  
**4:00 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 4:03 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 (*joined via teleconference, during Executive Session*)

Harold Hollis, Treasurer

Sam Cason, Director

Mark Wiggin, Director

Erin Whitney, Director (*via teleconference*)

*Via Teleconference:*

Connie Owens

Jill Knittel, JK Executive  
Strategies, LLC

Lauren Dlugosh, JK Executive  
Strategies, LLC

Lee Thibert

**II. APPROVAL OF THE AGENDA**

Director Hollis moved and Director Cason 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 Contract Terms and Conditions*

At 4:03 p.m., Director Hollis moved and Director Cason 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 joined via teleconference during Executive Session, time was not noted.*

*The meeting reconvened in open session at 6:01 p.m.*

**IX. NEW BUSINESS**

None.

**X. DIRECTOR COMMENTS**

None.

**XI. ADJOURNMENT**

At 6:01 p.m., Director Wiggin moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: March 23, 2022