

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 8, 2022
Tuesday
9:00 a.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Acting Chair Chastain called the Special Board of Directors' meeting to order at 9:00 a.m. via teleconference in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. 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 and Staff Attendance

Present:

Lee Thibert	Mark Fouts	Arthur Miller
Brian Hickey	Sherri Highers	Matthew Clarkson

Via Teleconference:

Connie Owens

II. APPROVAL OF THE AGENDA

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

Director Morse was not present at the time of the vote.

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*

B. *RCA Order U-22-010 Tight Power Pool with MEA*

At 9:16 a.m., Director Hollis moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) and (4) the Board of Directors go into executive session to: 1) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 2) personnel matters. The motion passed unanimously.

Director Morse was not present at the time of the vote.

Director Morse joined during Executive Session, time was not noted.

The meeting reconvened in open session at 11:45 a.m.

IX. NEW BUSINESS

A. *Approve CEO Contract*

Director Hollis moved and Director Chastain seconded the motion that the Board of Directors approve the CEO Contract as discussed in Executive Session. The motion passed 6 to 1, with Director Henderson abstaining.

X. DIRECTOR COMMENTS

None.

XI. ADJOURNMENT

At 11:50 a.m., Director Cason moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.



James Henderson, Secretary

Date Approved: March 23, 2022