

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

**May 18, 2021**

**Wednesday**

**Immediately Following the Virtual Annual Membership Meeting**

**REGULAR BOARD OF DIRECTORS' MEETING**

Recording Secretary: Danielle Bigelow

**I. CALL TO ORDER**

Chair Chastain called the Regular Board of Directors' Meeting to order at 5:47 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members:*

Bettina Chastain, Chair  
Rachel Morse, Vice Chair  
James Henderson, Secretary  
Harold Hollis, Treasurer  
Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

*Guests and Staff Attendance*

*Present:*

Lee Thibert	Julie Hasquet	Jake Kolipano, BDO
Matthew Clarkson	Rodney Kaas	Barbara Simpson-Kraft,
Brian Hickey	Dawn Bundick, Master	Parliamentarian
Sherri Highers	Election Judge	Leslie Krusen, Chugach
		Board Candidate

*Via Teleconference:*

Tyler Andrews	Beverly Jones	Connie Owens
Teresa Kurka	Bonnie Maxwell	Arden Quezon

**II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

Matthew Clarkson, Executive VP, General Counsel, administered the Oath of Office to the elected Board member Ms. Erin Whitney.

**III. APPROVAL OF AGENDA**

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

**IV. PERSONS TO BE HEARD**

None

**V. CONSENT AGENDA**

None

**VI. CEO REPORTS AND CORRESPONDENCE**

*A. CEO Report*

Lee Thibert, Chief Executive Officer (CEO) delivered the CEO Report to the Board and membership.

**VII. DIRECTOR REPORTS**

*A. Chair Report*

Chair Chastain delivered the Chair Report presentation to the Board and membership.

*B. Treasurer Report*

Director Hollis delivered the Treasurer Report presentation to the Board and membership.

**VIII. UNFINISHED BUSINESS**

None

**IX. NEW BUSINESS**

*A. Respond to member Pre-Submitted Questions (Board)*

Lee Thibert, CEO, read and answered pre-submitted questions from the membership.

Julie Hasquet, Sr. Manager Corporate Communication, announced winners for the one year free electricity up to 10,000 kilowatt-hours and other door prizes.

**X. DIRECTOR COMMENTS**

Director comments were made at this time.

**XI. ADJOURNMENT**

At 7:05 p.m., Director Hollis moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.

*/s/*

\_\_\_\_\_  
James Henderson, Secretary

Date Approved: May 26, 2021