

RESOLUTION

COVID-19 Board Meeting Attendance Requirements and Limitations

WHEREAS, the spread of COVID-19 and its related variants continues to present a serious public health threat within our community;

WHEREAS, the Board of Directors believes it appropriate to issue a declaration of emergency dictating that in-person attendance at regular board meetings be limited and not required under the circumstances described herein.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article V, Section 7, of the Association's Bylaws, the Board of Directors declares an emergency exists that dictates in-person attendance be limited and not required under the following circumstances:

1. A Board member that was exposed to COVID-19 within the past 5 days (or a timeframe otherwise recommended by current CDC guidelines) and is not fully vaccinated shall not attend board meetings in person and instead shall participate electronically.
2. A Board member that tested positive for COVID-19 within the past 5 days (or a timeframe otherwise recommended by current CDC guidelines) or that is showing symptoms of COVID-19 regardless of vaccination status shall not attend board meetings in-person and instead shall participate electronically.

BE IT FURTHER RESOLVED, electronic attendance of any Director required by the circumstances described above shall not be counted against the limits contained in Article V, Section 7 of the Association's Bylaws;

BE IT FURTHER RESOLVED, the limitations on electronic attendance at regular board meetings found in Article V, Section 7 of the Association's Bylaws shall continue to apply in all other circumstances;

BE IT FINALLY RESOLVED, this resolution shall be revisited periodically but in no event later than December 31, 2022.

CERTIFICATION

I, James Henderson, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 16th day of February, 2022; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 16th day of February 2022.


Secretary