

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**May 17, 2000  
Wednesday  
4:00 p.m.**

**BOARD OF DIRECTORS'  
REGULAR BOARD MEETING**

**REVISED**

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- I. PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION - if required
- III. APPROVAL OF AGENDA \*
- III. CONSENT AGENDA \*
  - A. Calendar of Events
  - B. Minutes: 4/19/00
- IV. PERSONS TO BE HEARD
  - A. Wholesale Customer Comments
  - B. Member Comments
- V. GENERAL MANAGER'S REPORT - verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
  - A. President's Report
  - B. MAC Report
  - C. Committee Reports
  - D. ARECA Report
  - E. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Bank Signature Cards \*
  - B. March Financial Reports
  - C. Old Seward Highway Relocation - Utility Agreement \*
  - D. Old Seward Highway Relocation - Bid Award \*
  - E. 2000 Election Report
  - F. Directors' Expenses \*
  - G. Year 2000 Avalanche Outages Disaster Relief \*
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION - if required
- XII. ADJOURNMENT

\* Denotes Action Items

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

**May 17, 2000**

**BOARD OF DIRECTORS' MEETING MINUTES**

President Jasper convened the regular meeting of the Board of Directors at 4:00 p.m. on Wednesday, May 17, 2000 in the boardroom of Chugach Electric Association, Inc. located at 5601 Minnesota Drive, Anchorage, Alaska.

The following board members presided:

Patricia Jasper – President  
Pat Kennedy – Vice President  
Bruce Davison – Secretary  
Mary Minder – Treasurer (by phone)  
Chris Birch – Director  
Red Boucher – Director  
Jeff Lipscomb – Director

The following employees, members, and guests were present:

Lee Baker	Gayle Knepper
Patti Bogan	Lois Lester
John Cooley	Bob Sramek
Mike Cunningham	Bob Stewart
Don Edwards	Bill Stewart
Joe Griffith	Phil Steyer
Dora Gropp	Mary Tesch
Anne Hays	Lee Thibert
Dianne Hillemeier	Ken Thomas
Carol Johnson	Ron Vecera
Lori Kirkendall	

President Jasper led the Board and audience in the Pledge of Allegiance.

**I. EXECUTIVE SESSION**

None.

**II. AGENDA (Revised)**

Director Kennedy moved, and Director Davison seconded the motion, to approve the revised agenda with an Executive Session conducted at the end of the meeting.

The motion passed unanimously.

### III. CONSENT AGENDA

Director Kennedy moved, and Director Davison seconded the motion, to approve the Consent Agenda as modified.

- A. **Calendar of Events:** May, June, July, August 2000  
**Add:** General Manager, Gene Bjornstad out 5/28/00 – 6/9/00.  
ML&P Meeting 12:00 p.m., 6/14/00.  
Board Retreat 7/10,11,12/00

- B. **Minutes:** April 19, 2000.

The motion passed unanimously.

### IV. PERSONS TO BE HEARD

- A. **Wholesale Customer Comments**  
None.

- B. **Member Comments**  
None.

### V. GENERAL MANAGER'S REPORT

General Manager, Gene Bjornstad, reported to the Board on the following topics:

- Award Announcements
- Arbor Day Celebration
- Fuel Prices (Presentation by John Cooley.)

### VI. CORRESPONDENCE

Mail was placed in each director's folder. No issues at this time.

### VII. DIRECTORS' REPORTS

- A. **President's Report**  
None.

- B. **Member Advisory Council (MAC) Report**  
None.

- C. **Committee Reports**  
None.

- D. **ARECA Report**  
President Jasper gave brief reports on ARECA's May board meeting and the Alaska 220 meeting sponsored by ARECA.

- E. **Meeting Reports**  
President Jasper gave a brief report on MEA's board meeting held on May 8, 2000.

## **VIII. UNFINISHED BUSINESS**

None.

## **IX. NEW BUSINESS**

### **A. Bank Signature Cards**

Director Davison moved, and Director Kennedy seconded the motion, that the Board of Directors approve the resolution to update the approved check signers and slate of officers based on actions taken at the 2000 Annual Meeting.

The motion passed unanimously.

### **B. March Financial Reports**

Mike Cunningham gave a brief overview of the March 2000 financial reports.

### **C. Old Seward Highway Relocation – Utility Agreement**

Director Kennedy moved, and Director Davison seconded the motion, that the Board of Directors authorize the General Manager to execute a Utility Agreement with the State of Alaska, Department of Transportation and Public Facilities in an amount not-to-exceed \$1,759,373 for the Old Seward Highway widening project, Agreement No. 1-53344-99-74.

The motion passed unanimously.

### **D. Old Seward Highway Relocation – Bid Award**

Director Kennedy moved, and Director Boucher seconded the motion, that the Board of Directors authorize the General Manager to execute a work authorization with Norcon, Inc., under the terms and conditions of the 2000 Outside Electrical Line Construction Contract in an amount not-to-exceed \$844,523.22 for the Old Seward Highway Relocation Project.

The motion passed unanimously.

### **E. 2000 Election Report**

Bob Sramek recapped events surrounding Chugach Electric's 2000 Annual Meeting.

### **F. Directors' Expenses**

Director Kennedy moved, and Director Davison seconded the motion, to approve the directors' expenses as submitted.

The motion passed with one abstention by Director Minder.

**G. Year 2000 Avalanche Outages Disaster Relief**

Director Kennedy moved, and Director Davison seconded the motion, to waive the seven-day rule allowing this item to be considered at this board meeting.

The motion passed unanimously.

Director Kennedy moved, and Director Boucher seconded the motion, to approve the resolution authorizing Chugach to file a claim with the State of Alaska, Department of Military and Veterans Affairs, Division of Emergency Services, for disaster relief in connection with avalanche damage resulting from the Central Gulf Coast Storm disaster.

The motion passed unanimously.

**X. Directors' Comments**

- Director Birch – Welcomed Jeff Lipscomb to the Board. Stated that he was pleased with the revenues from economy energy sales to Fairbanks.
- President Jasper – Also welcomed Jeff Lipscomb to the Chugach Board.
- Director Minder – No comment.
- Director Lipscomb – Stated that he appreciated the opportunity to serve on the Chugach Board and thanked the General Manager and staff for the tour of Chugach facilities.
- Director Kennedy – No comment.
- Director Boucher - No comment.
- Director Davison – Commended the General Manager and staff for the favorable publicity on Arbor Day.

**XI. Executive Session**

At 4:55 p.m., Director Kennedy moved, and Director Davison seconded the motion, to go into Executive Session pursuant to the Alaska Cooperative Statute to discuss matters with its attorneys, the immediate knowledge of which could have an adverse affect on the legal position of the cooperative.

The motion passed unanimously.

The Board took a ten-minute recess then reconvened at 5:10 p.m. for an Executive Session.

**XII. Adjournment**

The meeting reconvened at 5:37 p.m. Director Kennedy moved to adjourn to an additional executive session to discuss financial matters; Director Boucher seconded the motion. The motion passed unanimously.

The Board meeting reconvened at 6:05 p.m. and the Board unanimously agreed to adjourn at 6:06 p.m.



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Bruce Davison, Secretary

Date Approved: 6.21.00