

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

**March 10, 2017**  
**Friday**  
**3:00 P.M.**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Chair Reiser called the Special Board of Directors meeting to order at 3:05 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

*Chair Reiser led the Board to the Pledge of Allegiance.*

The Pledge of Allegiance was waived and no objections were made.

*B. Roll Call*

*Board Members Present:*

Janet Reiser, Chair

Susan Reeves, Vice Chair (*via teleconference*)

Sisi Cooper, Treasurer

Bettina Chastain, Secretary

Jim Henderson, Director (*via teleconference*)

Harry Crawford, Director

Stuart Parks, Director

*Guest and Staff in Attendance:*

Connie Owens

Lee Thibert

**II. APPROVAL OF THE AGENDA**

Director Cooper moved and Director Crawford seconded the motion to approve the agenda. Chair Reiser requested to add "Vetting Discussion" under "New Business". No objections were made. The motion passed unanimously, as amended.

*Director Reeves was not present at the time of vote.*

**III. PERSONS TO BE HEARD**

*A. Wholesale Customer and Member Comments*

None

**IV. CEO REPORTS AND CORRESPONDENCE**

None

**V. DIRECTOR REPORTS**

None

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

A. *Vetting Discussion (Board)*

Chair Reiser led the discussion on vetting by stating that the Board candidates have been confirmed and asked the Board members to express their opinions on the verification process that a candidate asserted such as education, military services, Board service affiliation and other credentials. No action was taken at this time.

**VIII. EXECUTIVE SESSION**

A. *Discuss CEO Evaluation and 2017 Goals*

At 3:17 p.m., Director Chastain moved and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (2) the Board of Directors go into executive session to discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously.

*Director Reeves was not present at the time of vote.*

*Director Reeves joined via teleconference.*

*The meeting reconvened in open session at 7:07 p.m.*

**IX. DIRECTOR COMMENTS**

Director comments were made at this time.

**X. ADJOURNMENT**

At 7:12 p.m., Director Cooper moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

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Bettina Chastain, Secretary

Date Approved: March 22, 2017