

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 20, 2017
Thursday
4:00 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING
CHUGACH CANDIDATE FORUM

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Reiser called the Special Board of Directors meeting to order at 4:00 p.m. in the Training Room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Roll Call*

Board Members Present:

Janet Reiser, Chair

Susan Reeves, Vice Chair (*arrived at 4:07 p.m.*)

Bettina Chastain, Secretary (*arrived at 4:05 p.m.*)

Sisi Cooper, Treasurer

Jim Henderson, Director

Harry Crawford, Director

Stuart Parks, Director

Guests and Staff in Attendance:

Guests and staff were in attendance.

II. APPROVAL OF THE AGENDA

Director Crawford moved and Director Cooper seconded the motion to approve the agenda. The motion passed unanimously.

Directors Chastain and Reeves were not present at the time of vote.

III. MODERATOR

Chair Reiser introduced Julie Hasquet, Manager, Corporate Communications as the Moderator.

A. *Candidates*

i. *Ron Stafford*

ii. *Stuart Parks*

iii. *Harry Crawford*

IV. INTRODUCTION AND EXPLANATION OF FORMAT (*Moderator*)

Julie Hasquet, Moderator, introduced the Candidates and discussed the format of the Candidate Forum.

V. OPENING STATEMENTS (*3 minutes*)

A. *Each Candidate provided an opening statement.*

Director Chastain arrived at 4:05 p.m.

Director Reeves arrived at 4:07 p.m.

VI. GROUP (SHOWS OF HANDS) (*3 minutes*)

A. *The group responded by a show of hands to questions asked by the moderator.*

VII. EXPANDED RESPONSE (*3 minutes*)

A. *Each candidate chose one of the show of hands questions to speak to and expand upon.*

VIII. COMMON QUESTIONS FROM THE MODERATOR (*12 minutes*)

A. *Each candidate responded to the same eight questions from the moderator.*

IX. AUDIENCE QUESTIONS (*10 minutes*)

A. *Candidates responded to questions submitted by the audience verbally.*

X. CLOSING STATEMENTS (*6 minutes*)

A. *Each candidate was given time to make a closing statement.*

Julie Hasquet, Moderator, turned the Candidate Forum back over to Chair Reiser.

XI. EXECUTIVE SESSION* (*scheduled*)

At 4:49 p.m., Director Reeves moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) the Board of Directors go into executive session to discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 5:25 p.m.

XII. ADJOURNMENT

At 5:26 p.m., Director Cooper moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.

/ss/

Bettina Chastain, Secretary

Date Approved: April 26, 2017