

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

**December 1, 2017**  
**Friday**  
**5:00 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 5:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Janet Reiser, Chair

Bettina Chastain, Vice Chair

Jim Henderson, Secretary

Sisi Cooper, Treasurer (*via teleconference, time not noted*)

Susan Reeves, Director (*via teleconference*)

Stuart Parks, Director (*via teleconference at 5:03 p.m.*)

*Board Member Excused Absent:*

Harry Crawford, Director

*Guests and Staff in Attendance:*

Lee Thibert

Connie Owens

Arthur Miller

Sherri Highers

Julie Hasquet

James Bertrand,

Brian Hickey

Tom Schulman

Stinson Leonard Street (*via*

Tyler Andrews

Paul Risse

*teleconference*)

**II. APPROVAL OF THE AGENDA**

Director Chastain moved and Director Henderson seconded the motion to approve the agenda. The motion passed unanimously.

*Directors Cooper and Parks were not present at the time of vote.*

**III. PERSONS TO BE HEARD**

*A. Member Comments*

None

**IV. CEO REPORTS AND CORRESPONDENCE**

None

**V. DIRECTORS REPORTS**

None

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

None

**VIII. EXECUTIVE SESSION**

*A. Anchorage IRP*

At 5:01 p.m., Director Chastain moved and Director Henderson seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) the Board of Directors go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

*Directors Cooper and Parks were not present at the time of vote.*

*Director Parks joined via teleconference at 5:03 p.m.*

*Director Cooper joined via teleconference and time was not noted.*

*The meeting reconvened in open session at 5:36 p.m.*

**IX. DIRECTOR COMMENTS**

Director comments were made at this time.

**X. ADJOURNMENT**

At 5:37 p.m., Director Chastain moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.

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James Henderson, Secretary

Date Approved: December 20, 2017