

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 21, 2017
Thursday
4:00 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 4:04 p.m. in the Engineering conference room of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:

Janet Reiser, Chair

Bettina Chastain, Vice Chair

Sisi Cooper, Treasurer

James Henderson, Secretary (*via teleconference*)

Susan Reeves, Director (*via teleconference*)

Harry Crawford, Director

Stuart Parks, Director

Guest and Staff in Attendance:

Arden Quezon-Vicente

II. APPROVAL OF THE AGENDA

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

III. PERSONS TO BE HEARD

A. Member Comments

None

IV. CEO REPORTS AND CORRESPONDENCE

None

V. DIRECTOR REPORTS

None

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

- A. *Discuss Interview Process of Applicants for Vacant Board of Director Position*
- B. *Interviews of Applicants for Vacant Board of Director Position*

At 4:06 p.m., Director Parks moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (2) the Board of Directors go into executive session to discuss personnel matter that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously.

The meeting reconvened in open session at 7:34 p.m.

IX. NEW BUSINESS

- A. *Appointment of New Board Member** (Board)*
The Board requested New Business to be deferred to December 26, 2017, Special Board of Directors' meeting. No objections were made.

X. DIRECTOR COMMENTS

Director comments were made at this time.

XI. ADJOURNMENT

At 7:37 p.m., Director Chastain moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

Directors Cooper and Reeves were not present at the time vote.

/ss/

James Henderson, Secretary

Date Approved: January 24, 2018