

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 18, 2018
Wednesday
4:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Chastain called the Regular Board of Directors' Meeting to order at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Pledge of Allegiance

Chair Chastain led the Board in the Pledge of Allegiance.

B. Roll Call

Board Members Present:

Bettina Chastain, Chair

Susan Reeves, Vice Chair

Jim Henderson, Secretary (*arrived during Executive Session*)

Sisi Cooper, Treasurer

Harry Crawford, Director (*via teleconference*)

Stuart Parks, Director

Rachel Morse, Director (*via teleconference and arrived during Executive Session*)

Excused Absence:

Susan Reeves, Vice Chair

Guests and Staff in Attendance:

Lee Thibert

Arthur Miller

Paul Risse

Connie Owens

Tyler Andrews

Marty Freeman

Brian Hickey

Sherri Highers

Tom Schulman

Mark Fouts

Matthew Clarkson

C. Safety Minute

Marty Freeman, Manager, Safety discussed "*Extension Cord Safety*" and responded to questions from the Board.

II. APPROVAL OF THE AGENDA

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

Director Henderson was not present at the time of vote.

Director Morse was present via teleconference but did not vote.

III. PERSONS TO BE HEARD

A. Member Comments

IV. CONSENT AGENDA

A. Board Calendar

Chair Chastain recommended adding a request for an excused absence for Director Reeves. No objections were made.

Director Parks moved and Director Cooper seconded the motion to approve the consent agenda, as amended.

Director Henderson was not present at the time of vote.

Director Morse was present via teleconference but did not vote.

V. CEO REPORTS AND CORRESPONDENCE

VI. DIRECTOR REPORTS

A. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report

Lee Thibert, Chief Executive Officer (CEO) and Director Crawford stated that there were no ARCTEC meeting to report on.

B. Board Committee Reports (Audit and Finance, Operations & Governance)

Director Cooper stated that there has been no Audit and Finance Committee Meeting.

Director Parks stated that the Operations Committee meetings have been scheduled to monthly, starting in May, give or take a couple of days before the Regular Board of Directors' Meeting.

Chair Chastain stated that there has been no Governance Committee Meeting.

C. Other Meeting Reports

Directors Cooper and Parks reported on the April 13, 2018, REAP Public Policy Committee Meeting and stated that the next REAP Quarterly Board Meeting is scheduled for April 24, 2018.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

