

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 26, 2018
Thursday
4:00 p.m.

CHUGACH CANDIDATE FORUM

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Chugach Candidate Forum to order at 4:01 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
James Henderson, Secretary
Sisi Cooper, Treasurer
Harry Crawford, Director
Rachel Morse, Director

Guests and Staff in Attendance:
Guests and staff were in attendance.

II. APPROVAL OF THE AGENDA

No action taken at this time.

III. MODERATOR

Chair Chastain introduced Steve Strait, Chair of the Nominating Committee as the Moderator.

A. *Candidates*
i. *James Henderson*
ii. *Harold Hollis*
iii. *Rachel Morse*
iv. *Mitchell Roth*

IV. INTRODUCTION AND EXPLANATION OF FORMAT (Moderator)

Steve Strait, Moderator, introduced the Candidates and discussed the format of the Candidate Forum.

V. OPENING STATEMENTS (4 minutes)

- A. *Opening statements from each candidate (1 minute apiece)*

Candidates' opening statements were made at this time.

VI. GROUP (SHOWS OF HANDS) (4 minutes)

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

The group responded to Moderator's show of hands questions at this time.

VII. EXPANDED RESPONSE (4 minutes)

- A. *Each candidate chooses one of the show of hands questions to speak to and expand upon (1 minute apiece)*

Candidates responded to chosen show of hands question and expanded upon at this time.

VIII. COMMON QUESTIONS FROM THE MODERATOR (20 minutes)

- A. *Each candidate responds to the same ten questions from the moderator (30 seconds apiece)*

Candidates responded to Moderator's ten questions at this time.

IX. AUDIENCE QUESTIONS (10 minutes)

- A. *Candidates respond to questions submitted on cards by the audience (30 seconds answers)*

Candidates responded to questions submitted by the audience verbally at this time.

X. CLOSING STATEMENTS (8 minutes)

- A. *Each candidate is given time to make a closing statement (2 minutes apiece)*

Candidates' closing statements were made at this time.

Steve Strait, Moderator, turned the Candidate Forum back over to Chair Chastain.

XI. ADJOURNMENT

At 4:51 p.m., the Candidate Forum adjourned. No action taken.

/ss/
Stuart Parks, Secretary
Date Approved: May 23, 2018