

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 12, 2018
Thursday
4:45 p.m.

SPECIAL BOARD OF DIRECTORS' MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Special Board of Directors' Meeting to order at 4:49 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Board Members Present:
Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary
Harry Crawford, Director
Jim Henderson, Director

Guests and Staff in Attendance:

Lee Thibert Arden Quezon-Vicente Tom Schulman

II. APPROVAL OF THE AGENDA

Director Morse moved and Director Reeves 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*
- C. *Discuss the Interviews of Applicants for Vacant Board of Director Position*

At 4:50 p.m., Director Morse moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(2) and (3) the Board of Directors go into executive session to discuss: 1) personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 2) matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 8:20 p.m.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. ADJOURNMENT

At 8:22 p.m., Director Parks moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

/ss/
Stuart Parks, Secretary
Date Approved: July 25, 2018