



c/o Matanuska Electric Association, Inc. Post Office Box 2929 Palmer, Alaska 99645 (907) 761-9212

MINUTES OF THE BOARD OF DIRECTORS MEETING
March 6, 2013
Alaska Power Association Conference Room
Anchorage, Alaska

CALL TO ORDER 9:00 a.m. (Chairman Reiser)

ROLL CALL

MEMBERS PRESENT Janet Reiser and Brad Evans (Chugach); Joe Griffith and Janet Kincaid (MEA); Cory Borgeson and Rick Schikora (GVEA); John Foutz joined the meeting in progress

TELEPHONICALLY PRESENT

OTHERS PRESENT Tyler Andrews (Chugach)

EXECUTIVE SESSION (Borgeson/Kincaid) Motion to go into an executive session for matters that might affect the financial wellbeing of the organization. CARRIED

- Meeting reconvened at 4:35 p.m.
- (Schikora/Griffith) Motion to offer the position of ARCTEC Chief Executive Officer to the number two candidate discussed in executive session pending reference checks by Chugach . CARRIED
- (Schikora/Evans) Motion to offer the position of Chief Executive Officer to candidate number one if candidate number two does not accept. CARRIED

BOARD MEMBER COMMENTS

- (Kincaid) Draft letter responding to Homer Electric Association.
- Reiser and Kincaid to speak to the Homer Electric Board of Directors.

NEXT MEETING: Call of the chair.

ADJOURNMENT: CARRIED.