

**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS'
SPECIAL MEETING MINUTES**

**February 5, 2020
Fairbanks, Alaska**

	A special meeting of the Golden Valley Electric Association Board of Directors was held in the Employee/Board Meeting Room in the Operations Building on February 5, 2020.
PRESENT	Directors: Tom DeLong, Chairman; Gary Newman, Vice Chairman; Bill Nordmark, Treasurer; John Sloan, Secretary; Rick Schikora and Dave Messier. Excused Absence: Chris Bunch Staff: John Burns, Vice President & General Counsel and Susan Redlin, Executive Administrative Assistant.
CALL TO ORDER	Chairman DeLong called the meeting to order at 2 p.m.
SAFETY MOMENT	Mr. Burns spoke about safe driving in bad weather conditions.
APPROVAL OF THE AGENDA	Mr. Sloan moved to approve the Agenda. Mr. Nordmark seconded the motion; the motion passed.
EXECUTIVE SESSION	At 2:07 p.m., without objection, the Board convened into executive session to discuss personnel issues, the immediate knowledge of which could have an adverse impact on the Association. At 2:50 p.m., Chairman DeLong declared a break; the meeting resumed at 2:57 p.m. At 4:14 p.m., Chairman DeLong declared a break; the meeting resumed at 4:20 p.m. At 4:38 p.m., without objection, the Board came out of executive session.
APPROVE RESOLUTION NO. 101-20: APPOINTING JOHN BURNS AS INTERIM PRESIDENT & CEO	Chairman DeLong introduced Resolution No. 101-20: BE IT RESOLVED by the Board of Directors of Golden Valley Electric Association, Inc. that John Burns is appointed as Interim President & Chief Executive Officer of Golden Valley Electric Association Inc., effective March 6, 2020. Mr. Newman moved to approve Resolution No. 101-20. Mr. Sloan seconded the motion; the motion passed.
APPROVE RESOLUTION NO. 102-20: AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENGAGE A PROFESSIONAL CONSULTANT	Chairman DeLong introduced Resolution No. 102-20: BE IT RESOLVED that Board Chairman, Tom DeLong, after consultation with the board, is authorized to engage a professional consultant to assist the board in recruiting and hiring a President & CEO. Mr. Newman moved to approve Resolution No. 102-20. Mr. Messier seconded the motion; the motion passed.

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DIRECTOR COMMENTS	<p>Mr. Messier recommended that the board read "<u>Good to Great</u>", by Jim Collins.</p> <p>Mr. Sloan reported he is unable to attend the March 30, 2020 regular board meeting.</p> <p>Mr. Messier indicated he is on-call for jury duty during the month of March 2020.</p> <p>Mr. DeLong questioned a statistic on GVEA's webpage regarding Eva Creek wind output.</p>
ADJOURNMENT	At 4:57 p.m., without objection, Chairman DeLong adjourned the meeting.


2-20-2020

Tom DeLong, Chairman



John Sloan, Secretary



Susan Redlin, Recording Secretary