

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

**May 18, 2021
Fairbanks, Alaska**

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| | A Special Meeting of the Board of Directors of Golden Valley Electric Association, Inc. was held on May 18, 2021. Due to COVID-19 and the need for social distancing, the meeting was held virtually. |
| PRESENT | Directors: Tom DeLong, Chairman; John Sloan, Vice Chairman; Dave Messier, Treasurer; Gary Newman, Secretary; Chris Bunch, Rick Solie and Brad Benson. Staff: Susan Redlin, Executive Administrative Assistant. |
| CALL TO ORDER | Chairman DeLong called the meeting to order at 2:07 p.m. |
| EXECUTIVE SESSION | At 2:10 p.m., without objection, the board convened into executive session to discuss personnel issues (CEO Contract), the immediate knowledge of which could have an adverse impacts on GVEA. Once the board convened into executive session, Ms. Redlin was excused from the meeting. At 3:56 p.m., Mr. Newman moved to come out of executive session. Mr. Bunch seconded the motion. The motion passed. |
| CEO CONTRACT | Mr. Sloan moved to approve a three-year CEO contract with John Burns on terms discussed during executive session. Mr. Newman seconded the motion. Following discussion, the motion was passed unanimously. |
| DIRECTOR COMMENTS | Directors commented that it was a good discussion among the board with valuable considerations of the challenges, particularly with the pandemic, and for establishing a good process moving forward. Mr. Sloan said a member contacted him regarding GVEA's the tree give-a-way and he followed through with the member. He also offered to arrange a Board-CEO float down the Delta-Clearwater for an overnight sometime during the first two weeks of August. |
| ADJOURNMENT | At 4:07 p.m., without objection, Chairman DeLong adjourned the meeting. |



Tom DeLong, Chairman



Gary Newman, Secretary