

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**SPECIAL BOARD OF DIRECTORS MEETING  
CHUGACH CANDIDATE FORUM**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T. Crawford, Director  
Jim Henderson, Director  
Harold Hollis, Director

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**April 18, 2019**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. MODERATOR (*Ashley Johnson*)
  - A. *Candidates*
    - 1. *Bettina Chastain*
    - 2. *Harold Hollis*
    - 3. *Mitchell Roth*
    - 4. *Ron Stafford*
- IV. INTRODUCTION AND EXPLANATION OF FORMAT (*Moderator*)
- V. OPENING STATEMENTS (*4 minutes*)
  - A. *Opening statements from each candidate (1 minute per candidate)*
- VI. GROUP (SHOWS OF HANDS) (*4 minutes*)
  - A. *The group responds by a show of hands to questions asked by the moderator*
- VII. EXPANDED RESPONSE (*4 minutes*)
  - A. *Each candidate chooses one of the show of hands questions to speak to and expand upon (1 minute per candidate)*
- VIII. COMMON QUESTIONS FROM THE MODERATOR (*20 minutes*)
  - A. *Each candidate responds to the same ten questions from the moderator (30 seconds per candidate)*
- IX. AUDIENCE QUESTIONS (*10 minutes*)
  - A. *Candidates respond to questions submitted on cards by the audience (30 seconds per candidate)*
- X. CLOSING STATEMENTS (*8 minutes*)
  - A. *Each candidate is given time to make a closing statement (2 minutes per candidate)*
- XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

4/18/2019 7:57:20 AM