



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

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

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

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

April 26, 2019

8:00 a.m.

Chugach Boardroom

- I. CALL TO ORDER (8:00 a.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA (none)
- V. CEO REPORTS AND CORRESPONDENCE (none)
- VI. DIRECTOR REPORTS (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. EXECUTIVE SESSION * (scheduled) (8:05 a.m.)
 - A. 2018 Chief Executive Officer Evaluation and Compensation (8:05 a.m.)
 - B. 2019 Chief Executive Officer Key Performance (10:05 a.m.)
- IX. NEW BUSINESS* (scheduled) (11:35 a.m.)
 - A. 2018 Chief Executive Officer Evaluation and Compensation* (Board) (11:35 a.m.)
 - B. 2019 Chief Executive Officer Key Performance Indicators* (Board) (11:40 a.m.)
- X. DIRECTOR COMMENTS (11:45 a.m.)
- XI. ADJOURNMENT* (11:50 a.m.)

* Denotes Action Items

** Denotes Possible Action Items

4/24/2019 6:54:48 PM