



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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Jim Nordlund, Director
Bettina Chastain, Director

May 01, 2024

3:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (3:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF THE AGENDA* (3:05 p.m.)
- III. PERSONS TO BE HEARD (none)
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (none)
- IX. EXECUTIVE SESSION** (3:10 p.m.)
 - A. Chief Executive Officer Evaluation and Compensation (Board) (3:10 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (none)
- XII. ADJOURNMENT* (3:50 p.m.)

* Denotes Action Items

** Denotes Possible Action Items