



**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
Bettina Chastain, Director
Jim Nordlund, Director

May 1, 2024

3:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PERSONS TO BE HEARD
- IV. DIRECTOR REPORTS
- V. CONSENT AGENDA
- VI. CEO REPORTS AND CORRESPONDENCE
- VII. EXECUTIVE SESSION
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION
- XI. NEW BUSINESS
- XII. DIRECTOR COMMENTS
- XIII. ADJOURNMENT

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/25/2024 9:35:46 PM