

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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer  
Jim Henderson, Secretary

Harry T. Crawford, Director  
Stuart Parks, Director  
Rachel Morse, Director

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**May 7, 2018**

**Immediately Following the Audit  
and Finance Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA\*
  - A. *Board Calendar*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS
  - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
  - B. *Board Committee Reports (Audit and Finance, Operations & Governance)*
  - C. *Other Meeting Reports*
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*)
  - A. *Employees 401K Plan Audit Services\* (Andrews)*
- IX. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Bylaws, Article IV, Section 3*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*