



**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, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

November 26, 2019

12:00 p.m.

**Embassy Suites
600 E. Benson Boulevard**

- I. CALL TO ORDER *(12:00 p.m.)*
 - A. *Roll Call*
 - B. *Pledge of Allegiance*
- II. APPROVAL OF THE AGENDA* *(12:05 p.m.)*
- III. LEGISLATIVE LUNCHEON *(12:10 p.m.)*
- IV. ADJOURNMENT* *(2:00 p.m.)*