

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

**SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA**

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry Crawford, Director
Stuart Parks, Director

December 26, 2017 12:00 p.m. (Teleconference) Chugach Engineering Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CEO REPORTS AND CORRESPONDENCE (*none*)
- V. DIRECTORS REPORTS (*none*)
- VI. UNFINISHED BUSINESS (*none*)
- VII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Discuss the Interviews of Applicants for Vacant Board of Director Position*
- IX. NEW BUSINESS* (*scheduled*)
 - A. *Appointment of New Board Member* (Board)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*