CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

| September 6-8, 2017 | 9:00 a.m. | Alyeska Resort  
|---------------------|----------|-----------------  
|                     |          | Girdwood, Alaska  |

I. ROLL CALL

II. SAFETY MINUTE (Thibert)

III. APPROVAL OF THE AGENDA*  
   A. Event Schedule

IV. EXECUTIVE SESSION* (scheduled)  
   A. Strategic Planning  
      1. Overview  
      2. Railbelt Alignment  
      3. Fuel and Power Supply

V. RECESS*

VI. RECONVENE WORKSHOP* (Thursday, September 7, 2017 at 9:00 a.m., Girdwood, Alaska)

VII. EXECUTIVE SESSION* (continued)  
   A. Strategic Planning  
      1. Reputation/Plan C & Ancillary

VIII. RECESS*

IX. RECONVENE WORKSHOP* (Friday, September 8, 2017 at 9:30 a.m., Girdwood, Alaska)

X. EXECUTIVE SESSION* (continued)  
   A. Strategic Planning  
      1. Wrap Up Discussion  
      2. 2018 Strategic Planning Dates

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*

* Denotes Action Items  
** Denotes Possible Action Items  
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