

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

**SPECIAL BOARD OF DIRECTORS MEETING
CHUGACH CANDIDATE FORUM**

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford, Director
Jim Henderson, Director
Harold Hollis, Director

April 18, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. MODERATOR (*Ashley Johnson*)
 - A. *Candidates*
 - 1. *Bettina Chastain*
 - 2. *Harold Hollis*
 - 3. *Mitchell Roth*
 - 4. *Ron Stafford*
- IV. INTRODUCTION AND EXPLANATION OF FORMAT (*Moderator*)
- V. OPENING STATEMENTS (*4 minutes*)
 - A. *Opening statements from each candidate (1 minute per candidate)*
- VI. GROUP (SHOWS OF HANDS) (*4 minutes*)
 - A. *The group responds by a show of hands to questions asked by the moderator*
- VII. EXPANDED RESPONSE (*4 minutes*)
 - A. *Each candidate chooses one of the show of hands questions to speak to and expand upon (1 minute per candidate)*
- VIII. COMMON QUESTIONS FROM THE MODERATOR (*20 minutes*)
 - A. *Each candidate responds to the same ten questions from the moderator (30 seconds per candidate)*
- IX. AUDIENCE QUESTIONS (*10 minutes*)
 - A. *Candidates respond to questions submitted on cards by the audience (30 seconds per candidate)*
- X. CLOSING STATEMENTS (*8 minutes*)
 - A. *Each candidate is given time to make a closing statement (2 minutes per candidate)*
- XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/18/2019 7:57:20 AM