

**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 Crawford, Director  
Stuart Parks, Director  
Rachel Morse, Director

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**May 22, 2018**

**Immediately Following the  
Annual Membership Meeting**

**Dena'ina Civic and Convention  
Center – 600 West 7<sup>th</sup> Avenue**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS  
(*Schulman/Simpson-Kraft*)
- III. APPROVAL OF THE AGENDA\*
- IV. NEW BUSINESS (*none*)
- V. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*