CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA  

SPECIAL BOARD OF DIRECTORS' MEETING  

AGENDA

Janet Reiser, Chair    Susan Reeves, Director  
Bettina Chastain, Vice Chair    Harry T. Crawford, Jr., Director  
Sisi Cooper, Treasurer    Stuart Parks, Director  
Jim Henderson, Secretary

| 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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