

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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

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

September 24, 2018

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA* (*none*)
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Future Retirement Options*
 - B. *CEO Contract*
- IX. NEW BUSINESS** (*scheduled*)
 - A. *Future Retirement Options** (Andrews)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

September 24, 2018

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

- Information Only
 - Motion
 - Resolution
 - Executive Session
 - Other
-

TOPIC

Future Retirement Options

DISCUSSION

As discussed in Executive Session.

MOTION

Move that the Board of Directors approve the future retirement options as discussed in Executive Session.