

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

**SPECIAL BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Vice Chair  
Sisi Cooper, Treasurer  
Jim Henderson, Secretary

Susan Reeves, Director  
Harry Crawford, Director  
Stuart Parks, Director

---

**January 22, 2018**

**4:00 p.m.**

**Chugach Boardroom**

---

- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CEO REPORTS AND CORRESPONDENCE (*none*)
- V. DIRECTORS REPORTS (*none*)
- VI. UNFINISHED BUSINESS\* (*scheduled*)
  - A. *Administer Oath of Office to Newly Appointed Board Member\* (Board)*
- VII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Strategic Planning*
- VIII. NEW BUSINESS\*\* (*scheduled*)
  - A. *Transition Agreement Resolution\*\* (Andrews/Thibert)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*