

**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

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**February 6, 2019**

**Immediately Following the  
Operations Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER (6:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Office Ergonomics” (Freeman) (6:05 p.m.)
- 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) (6:10 p.m.)
  - A. Electrical Pension Trust Special Agreement (6:15 p.m.)
- IX. NEW BUSINESS\* (scheduled) (7:00 p.m.)
  - A. Electrical Pension Trust Special Agreement\*\* (Thibert) (7:05 p.m.)
  - B. Appointment of APA Voting Delegate and Alternate\* (Board) (7:15 p.m.)
- X. DIRECTOR COMMENTS (7:20 p.m.)
- XI. ADJOURNMENT\*

\* Denotes Action Items

\*\* Denotes Possible Action Items

2/5/2019 11:25:47 AM