



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Mark Wiggin, Director
Jim Nordlund, Director
Bettina Chastain, Director

February 12, 2024

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF THE AGENDA* (4:05 p.m.)
- III. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (scheduled) (4:35 p.m.)
 - A. Nominating Committee Discussion (Board) (4:35 p.m.)
 - B. Eklutna Project (Laughlin/Hasquet/S. Owen/T. Glass) (4:45 p.m.)
- IX. EXECUTIVE SESSION (5:45 p.m.)
 - A. Eklutna Project (Laughlin/Hasquet/S. Owen/T. Glass) (5:45 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (6:30 p.m.)
- XII. ADJOURNMENT* (6:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

2/8/2024 5:03:24 PM