



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

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

March 5, 2020

5:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER *(5:00 p.m.)*
 - 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. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION* *(scheduled) (5:05 p.m.)*
 - A. *ML&P Acquisition - RCA Order*
- X. DIRECTOR COMMENTS *(7:45 p.m.)*
- XI. ADJOURNMENT* *(8:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*