CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

March 18, 2020
Immediately Following the Audit and Finance Committee Meeting
Chugach Boardroom

I. CALL TO ORDER (7:05 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* (scheduled) (7:10 p.m.)
   A. COVID-19 Public Health Threat* (Clarkson) (7:10 p.m.)
   B. Accept the 2019 Independent Audited Financial Statements* (KPMG) (7:15 p.m.)
   C. December 31, 2019, SEC Form 10K Filing* (Curran) (7:20 p.m.)
   D. Pre-Approval for FY2020 Audit Services* (Highers) (7:25 p.m.)

IX. EXECUTIVE SESSION (none)

X. DIRECTOR COMMENTS (7:30 p.m.)

XI. ADJOURNMENT* (7:40 p.m.)

* Denotes Action Items
** Denotes Possible Action Items

3/18/2020 1:06:53 PM