

**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 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