



**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

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**March 26, 2019**

**Immediately Following the  
Operations Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER *(6:15 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) (6:25 p.m.)*
  - A. *Accept the 2018 Independent Audited Financial Statements\* (KPMG) (6:25 p.m.)*
  - B. *December 31, 2018, SEC Form 10K Filing\* (Curran) (6:30 p.m.)*
  - C. *Pre-Approval for FY2019 Audit Services\* (Highers) (6:35 p.m.)*
- IX. EXECUTIVE SESSION *(none)*
- X. DIRECTOR COMMENTS *(6:40 p.m.)*
- XI. ADJOURNMENT\* *(6:50 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

3/14/2019 1:18:38 PM