CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

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

April 8, 2020  4:00 p.m.  Chugach Boardroom

I. CALL TO ORDER (4:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Wash Your Hands” (Andrews)

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. EXECUTIVE SESSION* (scheduled) (4:15 p.m.)
   A. Update on Legislative Issues (4:20 p.m.)
   B. Mission Critical Items (4:35 p.m.)
   C. Board Questions – ML&P Acquisition (5:05 p.m.)
   D. Force Majeure Analysis (6:45 p.m.)
   E. Board Discussion (7:30 p.m.)

IX. NEW BUSINESS (none)

X. DIRECTOR COMMENTS (8:00 p.m.)

XI. ADJOURNMENT* (8:15 p.m.)