



**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

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**April 8, 2020**

**4:00 p.m.**

**Chugach Boardroom**

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- 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.*)