



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Bernie Smith, Director

April 13, 2023

12:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (12:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF THE AGENDA* (12:05 p.m.)
- III. PERSONS TO BE HEARD (12:10 p.m.)
 - A. Member Comments
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. EXECUTIVE SESSION (scheduled) (12:15 p.m.)
 - A. Personnel Matters – Succession Planning (Miller/Orendorff)
 - B. Personnel Matters – Compensation (Miller/Orendorff)
 - C. Personnel Matters – Engagement (Miller/Orendorff)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (2:45 p.m.)
- XI. ADJOURNMENT* (3:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

3/31/2023 2:07:11 PM