



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Mark Wiggin, Director  
Jim Nordlund, Director  
Bettina Chastain, Director

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**April 16, 2024**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
- II. APPROVAL OF THE AGENDA\* (4:05 p.m.)
- III. PERSONS TO BE HEARD (4:05 p.m.)
  - A. Member Comments
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (scheduled) (4:20 p.m.)
  - A. Eklutna Project – Anchorage Assembly Filings to RCA (Glass/Clarkston) (4:20 p.m.)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (none)
- IX. EXECUTIVE SESSION\* (4:35 p.m.)
  - A. Eklutna Project (Board) (4:35 p.m.)
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (6:15 p.m.)
- XII. ADJOURNMENT\* (6:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

4/16/2024 11:53:27 AM