



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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

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

April 24, 2024

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PERSONS TO BE HEARD
- IV. DIRECTOR REPORTS
- V. CONSENT AGENDA
- VI. CEO REPORTS AND CORRESPONDENCE
- VII. UNFINISHED BUSINESS
- VIII. EXECUTIVE SESSION
- IX. NEW BUSINESS
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/18/2024 10:59:42 AM