



**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 27, 2020**

**Immediately following the  
Operations Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER (5:45 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Food Expiration Dates” (Andrews) (5:50 p.m.)
- II. APPROVAL OF THE AGENDA\* (6:00 p.m.)
- 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) (6:10 p.m.)
  - A. 2019 Chief Executive Officer Evaluation and Compensation (6:15 p.m.)
  - B. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiative and Key Performance Indicators (6:45 p.m.)
- IX. NEW BUSINESS\*\* (scheduled) (7:15 p.m.)
  - A. 2019 Chief Executive Officer Evaluation and Compensation\*\* (Board) (7:20 p.m.)
  - B. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiative and Key Performance Indicators\*\* (Board) (7:25 p.m.)
- X. DIRECTOR COMMENTS (7:30 p.m.)
- XI. ADJOURNMENT\* (7:40 p.m.)