



**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

May 12, 2020

**Immediately Following the Audit
and Finance Committee Meeting**

Chugach Boardroom

- I. CALL TO ORDER (7:45 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Bear Safety” (Freeman/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. NEW BUSINESS (none)
- IX. EXECUTIVE SESSION* (scheduled) (8:00 p.m.)
 - A. *May 1, 2020 – April 30, 2021 Chief Executive Officer Project Specific Initiatives*
 - B. *NRECA Consultant Contract*
- X. NEW BUSINESS** (scheduled) (8:30 p.m.)
 - A. *May 1, 2020 – April 30, 2021 Chief Executive Officer Project Specific Initiatives** (Board)*
 - B. *NRECA Consultant Contract**(Board)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

XI. DIRECTOR COMMENTS (8:40 p.m.)

XII. ADJOURNMENT* (8:50 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/11/2020 8:17:33 AM