



**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

May 17, 2024 **Immediately Following the Annual** **ChangePoint Alaska**
Meeting

- I. CALL TO ORDER *(7:30 p.m.)*
 - A. *Roll Call*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS *(Clarkson)*
- III. APPROVAL OF THE AGENDA*
- IV. NEW BUSINESS *(none)*
- V. ADJOURNMENT* *(7:45 p.m.)*