

CHUGACH ELECTRIC ASSOCIATION, INC. ANCHORAGE, ALASKA

VIRTUAL ANNUAL MEMBERSHIP MEETING

AGENDA

Bettina Chastain, Chair Rachel Morse, Vice Chair Harold Hollis, Treasurer James Henderson, Secretary Stuart Parks, Director Sam Cason, Director Mark Wiggin, Director

May 18, 2021

5:30 p.m. (StarLeaf Cloud)

Chugach Boardroom

- I. CALL TO ORDER (Bettina Chastain, Board Chair)
 - A. Pledge of Allegiance
- II. REPORT OF VOTING RESULTS (Dawn Bundick, Master Election Judge)
- III. ADJOURNMENT*