

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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Director  
Rachel Morse, Director  
Harold Hollis, Director  
James Henderson, Director

Sam Cason, Director  
Mark Wiggin, Director  
Vacant, Director

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**May 18, 2021**

**Immediately Following the Virtual  
Annual Membership Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS (*Clarkson*)
- III. APPROVAL OF THE AGENDA\*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CONSENT AGENDA (*none*)
- VI. CEO REPORTS AND CORRESPONDENCE (*scheduled*)
  - A. *CEO Report (Thibert)*
- VII. DIRECTOR REPORTS (*scheduled*)
  - A. *Chair Report (Chastain)*
  - B. *Treasurer Report (Hollis)*
- VIII. UNFINISHED BUSINESS (*none*)
- IX. NEW BUSINESS (*scheduled*)
  - A. *Respond to Member Pre-Submitted Questions (Board)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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