



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Bernie Smith, Director

May 19, 2023 **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.)