



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

May 20, 2022 **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.)