

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

**SPECIAL BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Rachel Morse, Treasurer  
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director  
Jim Henderson, Director  
Harold Hollis, Director

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**May 29, 2020**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Fire Safety” (Andrews)*
- II. APPROVAL OF THE AGENDA\*
- III. PERSONS TO BE HEARD
  - A. *Member Comments*
- IV. CONSENT AGENDA *(none)*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. DIRECTOR REPORTS *(none)*
- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *ML&P Acquisition - RCA Order*
- X. DIRECTOR COMMENTS *(7:30 p.m.)*
- XI. ADJOURNMENT\* *(7:40 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*