



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Susanne Fleek-Green, Secretary
Jim Nordlund, Director
Dan Rogers, Director

Katherine Jernstrom, Director
XXX, Director
XXX, Director

May 29, 2026

**Immediately Following the Annual
Meeting**

ChangePoint Alaska

- I. CALL TO ORDER *(5:30 p.m.)*
 - A. *Roll Call*
- II. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER *(Clarkson) (5:35 p.m.)*
- III. APPROVAL OF THE AGENDA* *(5:40 p.m.)*
- IV. NEW BUSINESS *(none)*
- V. ADJOURNMENT* *(5:45 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*