



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Mark Wiggin, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Jim Nordlund, Director  
Dan Rogers, Director  
XXX, Director

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**May 30, 2025**

**Immediately Following the Annual  
Meeting**

**ChangePoint Alaska**

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- 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\* (5:40 p.m.)
  - A. Election of Officers\* (Board) (5:40 p.m.)
    - 1. Chair of the Board\*
    - 2. Vice Chair of the Board\*
    - 3. Secretary of the Board\*
    - 4. Treasurer of the Board\*
  - B. Appointment of Board Committee Members (Board Chair) (5:55 p.m.)
    - 1. Audit & Finance Committee
    - 2. Governance Committee
    - 3. Operations Committee
  - C. Appointments of Affiliate Board Representatives\* (Board) (6:05 p.m.)
    - 1. APA Member and Alternate Representatives\* (Board)
    - 2. NWPPA Board of Trustee\* (Board)
    - 3. NRECA Voting Delegate and Alternate\* (Board)
    - 4. CFC Voting Delegate and Alternate\* (Board)
  - D. 2025 – 2026 Calendar of Regular Board of Directors' Meetings\* (Huddell) (6:15 p.m.)
- V. ADJOURNMENT\* (6:20 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

5/30/2025 11:23:02 AM