



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

Erin Whitney, Director
Rachel Morse, Director
Sisi Cooper, Director

June 13-14, 2022

10:00 a.m.

Chugach Board Room

- I. CALL TO ORDER *(10:00 a.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA* *(10:05 a.m.)*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. DIRECTOR REPORTS *(none)*
- V. CONSENT AGENDA *(none)*
- VI. CEO REPORTS AND CORRESPONDENCE *(none)*
- VII. UNFINISHED BUSINESS *(none)*
- VIII. EXECUTIVE SESSION* *(scheduled) (10:10 a.m.)*
 - A. *CEO Transition (Board)*
- IX. RECESS* *(1:00 p.m.)*
- X. RECONVENE* *(June 14, 2022 at 4:00 p.m.)*
- XI. EXECUTIVE SESSION* *(continued) (4:05 p.m.)*
 - A. *CEO Transition (Board)*
- XII. NEW BUSINESS *(none)*
- XIII. DIRECTOR COMMENTS *(none)*
- XIV. ADJOURNMENT* *(6:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/14/2022 9:08:30 AM