

CHUGACH ELECTRIC ASSOCIATION, INC. ANCHORAGE, ALASKA

VIRTUAL ANNUAL MEMBERSHIP 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

June 15, 2020

5:30 p.m. (StarLeaf Cloud)

Chugach Boardroom

- I. CALL TO ORDER (Bettina Chastain, Board Chair)
- II. REPORT OF VOTING RESULTS (Dawn Bundick, Master Election Judge)
- III. ADJOURNMENT*