



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

**SPECIAL BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Rachel Morse, Vice Chair  
Harold Hollis, Treasurer  
Jim Henderson, Secretary

Stuart Parks, Director  
Sam Cason, Director  
Mark Wiggin, Director

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**July 8, 2020**

**Immediately Following the  
Operations Committee Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER (7:20 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Safety Minute – “Seat Belt 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 (none)
- X. NEW BUSINESS\* (scheduled) (7:30 p.m.)
  - A. Approve ML&P Acquisition Agreements\*\* (Clarkson) (7:30 p.m.)
  - B. Chugach/MEA Operations Agreement for Pooling and Joint Dispatch\*\* (Fouts) (7:35 p.m.)
  - C. 2020-2021 CEO Key Indicators\* (Committee) (7:40 p.m.)
  - D. Consulting Contract with Susan Reeves\* (7:45 p.m.)
- XI. DIRECTOR COMMENTS (7:50 p.m.)
- XII. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items