



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

---

**July 13, 2022**

**4:00 p.m.**

**Chugach Board Room**

---

- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\* *(4:05 p.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) (4:10 p.m.)*
  - A. *Halpern Dispute Discussion*
  - B. *CEO Transition*
- IX. NEW BUSINESS\* *(scheduled) (5:50 p.m.)*
  - A. *Halpern Dispute\* (Board/Clarkson)*
  - B. *CEO Transition\*\* (Board)*
- X. DIRECTOR COMMENTS *(6:00 p.m.)*
- XI. ADJOURNMENT\* *(6:15 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*