



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' 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

July 24, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Sun and UV Awareness” (Freeman) (4:05 p.m.)*
- 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* *(scheduled) (4:10 p.m.)*
 - A. *First Amendment to Credit Agreement* (Highers)*
- IX. EXECUTIVE SESSION* *(scheduled) (4:15 p.m.)*
 - A. *Non-Represented Retirement Pay and Benefits (4:15 p.m.)*
 - B. *Board Self-Assessment (5:15 p.m.)*
- X. DIRECTOR COMMENTS *(6:45 p.m.)*
- XI. ADJOURNMENT* *(6:55 p.m.)*