



**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

August 5, 2020 **Immediately following the**
Operations Committee Meeting **Chugach Boardroom**

- I. CALL TO ORDER (6:30 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Jump Starting Your Car Safely” (Andrews)
- II. APPROVAL OF THE AGENDA* (6:35 p.m.)
- 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* (scheduled) (6:45 p.m.)
 - A. Amendment – MEA Power Pooling Agreement
- X. NEW BUSINESS* (scheduled) (7:35 p.m.)
 - A. Amendment – MEA Power Pooling Agreement* (Clarkson)
- XI. DIRECTOR COMMENTS (7:40 p.m.)
- XII. ADJOURNMENT* (7:50 p.m.)

* Denotes Action Items

** Denotes Possible Action Items