



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

September 3, 2019

6:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (6:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- 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* (scheduled) 6:05 p.m.)
 - A. Amendment to Asset Purchase Agreement (APA) (6:05 p.m.)
 - B. Amendment to the Payment in Lieu of Taxes Agreement (PILT) (6:35 p.m.)
 - C. Matanuska Electric Association, Inc., (MEA) Operations and Exchange Agreement (7:05 p.m.)
- X. NEW BUSINESS* (scheduled) (7:50 p.m.)
 - A. Approve Amendments to Asset Purchase Agreement (APA) and Payment in Lieu of Taxes (PILT)** (Thibert/Miller) (7:50 p.m.)
 - B. MEA Operations and Exchange Agreement* (Thibert/Miller) (8:00 p.m.)
- XI. DIRECTOR COMMENTS (8:05 p.m.)
- XII. ADJOURNMENT* (8:10 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

9/4/2019 12:24:22 PM