



**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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**October 16, 2020**

**8:30 a.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER (8:30 a.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Driver 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\* (scheduled) (8:40 a.m.)
  - A. *Financing of ML&P Acquisition*
- X. NEW BUSINESS\* (scheduled) (8:55 a.m.)
  - A. *Financing of ML&P Acquisition\* (Highers)*
- XI. DIRECTOR COMMENTS (9:00 a.m.)
- XII. ADJOURNMENT\* (9:10 a.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

10/13/2020 3:31:46 PM