CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Rachel Morse, Vice Chair
Susanne Fleek-Green, Treasurer
Katherine Jernstrom, Secretary
Jim Nordlund, Director
Dan Rogers, Director
Penny Gage, Director

October 21, 2026 | **3:00 p.m.** | **Chugach Board Room**

I. CALL TO ORDER *(3:00 p.m.)*
   - *A. Pledge of Allegiance*
   - *B. Roll Call*

II. APPROVAL OF THE AGENDA* *(3:05 p.m.)*

III. PERSONS TO BE HEARD *(3:05 p.m.)*
   - *A. Member Comments*

IV. DIRECTOR REPORTS *(none)*

V. CONSENT AGENDA *(none)*

VI. CEO REPORTS AND CORRESPONDENCE *(none.)*

VII. NEW BUSINESS *(none)*

VIII. DIRECTOR COMMENTS *(none)*

IX. UNFINISHED BUSINESS *(none)*

X. EXECUTIVE SESSION* *(3:15 p.m.)*
   - *A. Natural Gas Supply*

XI. ADJOURNMENT* *(6:00 p.m.)*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***
10/16/2026 11:08:11 AM