

**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

Jim Henderson, Director
Harry T. Crawford, Jr., Director
Harold Hollis, Director

November 11-12, 2019

8:30 a.m.

**The Megan Room
Anchorage, Alaska**

- I. CALL TO ORDER (8:30 a.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – Emergency Exits (Andrews)*
- II. APPROVAL OF THE AGENDA* (8:40 a.m.)
- III. EXECUTIVE SESSION*(scheduled) (8:45 a.m.)
 - A. *Introduction (Chastain/Thibert) (8:45 a.m.)*
 - B. *ML&P Acquisition (9:00 a.m.)*
 - 1. *IMO Update (9:00 a.m.)*
 - 2. *Financing Update (9:15 a.m.)*
 - 3. *ML&P Acquisition RCA Filing Update (9:30 a.m.)*
 - C. *Discussion: Day 1 to Day 365 – Brainstorming Session (10:00 a.m.)*
 - D. *Integration and Acquisition Key Performance Indicators (KPI) (1:00 p.m.)*
 - E. *Governance Committee (3:00 p.m.)*
 - 1. *Member Advisory Council*
- IV. RECESS* (4:15 p.m.)
- V. RECONVENE WORKSHOP* (8:30 a.m. - Tuesday, November 12, 2019)
- VI. EXECUTIVE SESSION* (continued)
 - A. *Integration and Acquisition KPI Scorecard (8:30 a.m.)*
 - B. *Chugach System Operations (9:00 a.m.)*
 - C. *Challenges and Opportunities in the Electric Utility Industry (10:00 a.m.)*
 - D. *Wrap-Up Discussion (1:00 p.m.)*
- VII. DIRECTOR COMMENTS (2:00 p.m.)
- VIII. ADJOURNMENT* (5:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/14/2019 2:12:17 PM