



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Rachel Morse, Chair  
Bettina Chastain, Vice Chair  
Harold Hollis, Treasurer  
James Henderson, Secretary

Sam Cason, Director  
Mark Wiggin, Director  
Erin Whitney, Director

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**November 19, 2021**

**2:30 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (2:30 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
- II. APPROVAL OF THE AGENDA\* (2:35 p.m.)
- III. PERSONS TO BE HEARD (2:40 p.m.)
  - 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) (2:45 p.m.)
  - A. Chief Executive Officer (CEO) Search
- X. NEW BUSINESS (none)
- XI. DIRECTOR COMMENTS (5:45 p.m.)
- XII. ADJOURNMENT\* (6:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items