



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

December 6, 2021

**Immediately Following the Audit and
Finance Committee Meeting**

Chugach Board Room

- I. CALL TO ORDER (6:25 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF THE AGENDA* (6:30 p.m.)
- III. PERSONS TO BE HEARD (6:35 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) (6:40 p.m.)
 - A. RCA Filing – Rate Decoupling (Miller)
- X. NEW BUSINESS** (scheduled) (7:40 p.m.)
 - A. RCA Filing – Rate Decoupling Adjustment (Option A)** (Miller)
 - B. RCA Filing – Rate Decoupling Adjustment (Option B)** (Miller)
- XI. DIRECTOR COMMENTS (7:45 p.m.)
- XII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items