

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry Crawford, Director
Stuart Parks, Director

December 21, 2017

4:00 p.m.

Chugach Engineering Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CEO REPORTS AND CORRESPONDENCE (*none*)
- V. DIRECTORS REPORTS (*none*)
- VI. UNFINISHED BUSINESS (*none*)
- VII. NEW BUSINESS (*none*)
- VIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Interviews of Applicants for Vacant Board of Director Position*
 - B. *Discuss the Interviews of Applicants for Vacant Board of Director Position*
- IX. NEW BUSINESS* (*scheduled*)
 - A. *Appointment of New Board Member** (Board)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*