

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

**ANNUAL MEMBERSHIP MEETING**

**AGENDA**

Janet Reiser, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer  
Bettina Chastain, Secretary

Jim Henderson, Director  
Harry Crawford, Director  
Stuart Parks, Director

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**May 18, 2017**

**6:30 p.m.**

**Dena'ina Civic and Convention  
Center - 600 West 7<sup>th</sup> Avenue**

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- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE (*Janet Reiser, Board Chair*)
- II. WELCOME, ANNOUNCEMENTS, INTRODUCTIONS (*Janet Reiser, Board Chair*)
- III. REPORT OF QUORUM (*Lawrence Camp, Master Election Judge*)
- IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING (*Janet Reiser, Board Chair*)
- V. APPROVAL OF MINUTES OF THE 2016 ANNUAL MEETING\* (*Janet Reiser, Board Chair*)
- VI. NOMINATING COMMITTEE REPORT (*Rachel Morse, Nominating Committee Chair*)
- VII. BYLAWS COMMITTEE REPORT (*Michael Powell, Bylaws Committee Vice Chair*)
- VIII. CANDIDATE STATEMENTS (*2 minutes each*)
  - i. *Ron Stafford*
  - ii. *Stuart Parks*
  - iii. *Harry Crawford*
- IX. MEMBER ENGAGEMENT PLATFORM PRESENTATION
- X. RECESS (*Last Chance to Register and Vote*)
- XI. CLOSE OF REGISTRATION AND VOTING
- XII. MEETING RESUMES
- XIII. TREASURER'S REPORT (*Sisi Cooper, Board Treasurer*)
- XIV. BOARD CHAIR REPORT (*Janet Reiser, Board Chair*)
- XV. CHIEF EXECUTIVE OFFICER REPORT (*Lee Thibert, Chief Executive Officer*)
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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- XVIII. QUESTIONS / COMMENTS
- XIX. REPORT OF VOTING RESULTS (*Lawrence Camp, Master Election Judge*)
- XX. DOOR PRIZE DRAWINGS
- XXI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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