



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

January 31, 2022

2:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (2:00 p.m.)
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA* (2:05 p.m.)
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. EXECUTIVE SESSION* (scheduled) (2:10 p.m.)
 - A. *Update on CEO Search with JK Strategies*
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (2:55 p.m.)
- XI. ADJOURNMENT* (3:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*