



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Treasurer
Sam Cason, Secretary

Rachel Morse, Director
Sisi Cooper, Director
Vacant, Director

February 14 - 16, 2023

12:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (*12:00 p.m.*)
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- 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*)
 - A. *Board Vacancy (Board)*
- IX. RECESS* (*3:00 p.m.*)
- X. RECONVENE* (*Wednesday, February 15, 2023 @ 8:00 a.m.*)
- XI. EXECUTIVE SESSION* (*continued*)
 - A. *Board Vacancy (Board)*
- XII. RECESS* (*11:00 a.m.*)
- XIII. RECONVENE* (*Thursday, February 16, 2023 @ 11:30 a.m.*)
- XIV. EXECUTIVE SESSION* (*continued*)
 - A. *Board Vacancy (Board)*
- XV. DIRECTOR COMMENTS (*none*)
- XVI. ADJOURNMENT* (*3:15 p.m.*)

* *Denotes Action Items*

** *Denotes Possible Action Items*

2/13/2023 2:36:09 PM