



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

February 23, 2022

**Immediately Following
the Operations Committee Meeting**

Chugach Board Room

- I. CALL TO ORDER (7:20 p.m.)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
- II. APPROVAL OF THE AGENDA* (7:25 p.m.)
- III. PERSONS TO BE HEARD (7:30 p.m.)
 - 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) (7:35 p.m.)
 - A. *Update on CEO Search (Board)*
 - B. *Compliance Filing on Financial Performance (Clarkson/Miller)*
- IX. NEW BUSINESS** (scheduled) (8:05 p.m.)
 - A. *Compliance Filing on Financial Performance** (Clarkson/Miller)*
- X. DIRECTOR COMMENTS (8:10 p.m.)
- XI. ADJOURNMENT* (8:15 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*