



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

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**February 28, 2022**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\* *(4:05 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) (4:15 p.m.)*
  - A. *CEO Contract Terms and Conditions*
- IX. NEW BUSINESS *(none)*
- X. DIRECTOR COMMENTS *(6:45 p.m.)*
- XI. ADJOURNMENT\* *(7:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*