



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

---

**March 8, 2022**

**9:00 a.m.**

**Chugach Board Room**

---

- I. CALL TO ORDER *(9:00 a.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\* *(9:05 a.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) (9:15 a.m.)*
  - A. *CEO Contract*
  - B. *RCA Order U-22-010 Tight Power Pool with MEA*
- IX. NEW BUSINESS\* *(scheduled) (10:10 a.m.)*
  - A. *Approve CEO Contract\* (Board)*
- X. DIRECTOR COMMENTS *(10:15 a.m.)*
- XI. ADJOURNMENT\* *(10:30 a.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

3/7/2022 1:26:07 PM

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**SPECIAL BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**March 8, 2022**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.A.**

- Information Only
  - Motion
  - Resolution
  - Executive Session
  - Other
- 

**TOPIC**

Approve CEO Contract

**DISCUSSION**

As discussed in Executive Session.

**MOTION**

Move that the Board of Directors approve the CEO Contract as discussed in Executive Session.