



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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**March 30, 2022**

**Immediately following  
Audit and Finance Committee**

**Chugach Board Room**

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- I. CALL TO ORDER (6:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (6:05 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) (6:15 p.m.)
  - A. CEO Evaluation (Board)
- IX. RECESS\* (8:00 p.m.)
- X. RECONVENE\* (Friday, April 1, 2022 @ 4:00 p.m.)
- XI. EXECUTIVE SESSION\* (4:05 p.m.)
  - A. CEO Evaluation (Board)
- XII. NEW BUSINESS\*\* (scheduled) (6:00 p.m.)
  - A. CEO Evaluation\*\* (Board)
- XIII. DIRECTOR COMMENTS (6:15 p.m.)
- XIV. ADJOURNMENT\* (6:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

3/31/2022 3:08:20 PM

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

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

**April 1, 2022**

**ACTION REQUIRED**

**AGENDA ITEM NO. XII.A.**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other**

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**TOPIC**

CEO Evaluation

**DISCUSSION**

As discussed in Executive Session.

**MOTION**

Move that the Board of Directors not proceed with employing Hal Halpern as Chief Executive Officer consistent with the discussions held in Executive Session.