



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

April 4, 2022

4:00 p.m.

Chugach Board Room

- 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) (4:10 p.m.)*
 - A. *CEO Transition (Board)*
- IX. NEW BUSINESS** *(scheduled) (6:10 p.m.)*
 - A. *CEO Transition** (Board)*
- X. DIRECTOR COMMENTS *(6:15 p.m.)*
- XI. ADJOURNMENT* *(6:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

April 4, 2022

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Acting CEO Designation

DISCUSSION

As discussed in Executive Session.

MOTION

Move that in accordance with discussion in executive session and review of Board Policies 703 and 704 that the Board of Directors designate Arthur Miller as acting Chief Executive Officer effective April 5, 2022. Mr. Miller will work jointly with the outgoing Chief Executive Officer until his departure on April 29, 2022 and will consult as necessary with Mr. Thibert during the transition of hiring a new permanent Chief Executive Officer.