



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 30, 2022

**Immediately following
Audit and Finance Committee**

Chugach Board Room

- 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 11, 2022

ACTION REQUIRED

AGENDA ITEM NO. XII.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Chief Executive Officer (CEO) Transition

DISCUSSION

The Board of Directors named Arthur Miller, acting CEO, at its Special Board of Directors meeting held on April 4, 2022. Terms and conditions of the transition payments to Arthur Miller, acting CEO, were discussed in executive session on April 11, 2022.

MOTION

Move that the Board of Directors approve CEO transition payments to Arthur Miller, as acting CEO. A monthly performance payment in the amount of \$15,000 is authorized by the Board of Directors, effective April 5, 2022, and ending on the date a permanent CEO is selected and commences work at Chugach. The monthly payment amount shall be adjusted to reflect the number of days Arthur Miller is acting CEO within the calendar month.