



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

April 8, 2020

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (*4:00 p.m.*)
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Wash Your Hands” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA (*none*)
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. EXECUTIVE SESSION* (*scheduled*) (*4:15 p.m.*)
 - A. *Update on Legislative Issues (4:20 p.m.)*
 - B. *Mission Critical Items (4:35 p.m.)*
 - C. *Board Questions – ML&P Acquisition (5:05 p.m.)*
 - D. *Force Majeure Analysis (6:45 p.m.)*
 - E. *Board Discussion (7:30 p.m.)*
- IX. NEW BUSINESS (*none*)
- X. DIRECTOR COMMENTS (*8:00 p.m.*)
- XI. ADJOURNMENT* (*8:15 p.m.*)

TWO COVID 19 SAFETY TIPS

Cold water and warm water are equally effective at killing germs and viruses – as long as you use soap!

The wearing of gloves while at the supermarket does not make you any safer. No differently than your hands, gloves accumulate viruses. The wearing of gloves may give a false sense of security with the added burden of taking them off the correct way.

- Also, when you take off gloves, you have a high risk of getting everything that was on them all over yourself and everything else.



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