



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Treasurer  
Sam Cason, Secretary

Rachel Morse, Director  
Sisi Cooper, Director  
Bernie Smith, Director

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**April 13, 2023**

**12:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (12:00 p.m.)
  - A. Pledge of Allegiance
  - B. Roll Call
- II. APPROVAL OF THE AGENDA\* (12:05 p.m.)
- III. PERSONS TO BE HEARD (12:10 p.m.)
  - 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) (12:15 p.m.)
  - A. Personnel Matters – Compensation (Miller/Orendorff)
  - B. Personnel Matters – Succession Planning (Miller/Orendorff)
  - C. Personnel Matters – Engagement (Miller/Orendorff)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (2:45 p.m.)
- XI. ADJOURNMENT\* (3:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

4/7/2023 11:16:01 AM

Chugach Electric Association, Inc.  
Anchorage, Alaska

Summary of Executive Session Topics for  
Special Board of Directors' Meeting on April 13, 2023  
Agenda Item VIII.

- A. Discussion regarding personnel matters concerning succession planning.  
(AS 10.25.175(c)(4))
- B. Discussion regarding personnel matters concerning compensation.  
(AS 10.25.175(c)(4))
- C. Discussion regarding personnel matters concerning employee engagement.  
(AS 10.25.175(c)(4))