

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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Bettina Chastain, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Susan Reeves, Director
Harry T. Crawford, Jr., Director
Stuart Parks, Director

September 6-8, 2017

9:00 a.m.

**Alyeska Resort
Girdwood, Alaska**

- I. ROLL CALL
- II. SAFETY MINUTE (*Thibert*)
- III. APPROVAL OF THE AGENDA*
 - A. *Event Schedule*
- IV. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
 - 1. *Overview*
 - 2. *Railbelt Alignment*
 - 3. *Fuel and Power Supply*
- V. RECESS*
- VI. RECONVENE WORKSHOP* (*Thursday, September 7, 2017 at 9:00 a.m., Girdwood, Alaska*)
- VII. EXECUTIVE SESSION* (*continued*)
 - A. *Strategic Planning*
 - 1. *Reputation/Plan C & Ancillary*
- VIII. RECESS*
- IX. RECONVENE WORKSHOP* (*Friday, September 8, 2017 at 9:30 a.m., Girdwood, Alaska*)
- X. EXECUTIVE SESSION* (*continued*)
 - A. *Strategic Planning*
 - 1. *Wrap Up Discussion*
 - 2. *2018 Strategic Planning Dates*
- XI. DIRECTOR COMMENTS
- XII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

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