



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

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**December 3, 2021**

**9:00 a.m.**

**The Megan Room**

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- I. CALL TO ORDER (9:00 a.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Emergency Exits” (Thibert)*
- II. APPROVAL OF THE AGENDA\* (9:05 a.m.)
- III. PERSONS TO BE HEARD (9:10 a.m.)
  - A. *Member Comments*
- IV. CONSENT AGENDA (none)
- V. CEO REPORTS AND CORRESPONDENCE (none)
- VI. DIRECTOR REPORTS (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (none)
- IX. EXECUTIVE SESSION\* (scheduled) (9:15 a.m.)
  - A. *2022 Operating and Capital Budget High Level Review (Highers)(9:15 a.m.)*
  - B. *Beluga River Unit (BRU) Update (Fouts)(9:45 a.m.)*
  - C. *Update on Renewable Portfolio Standard (RPS) (Hickey)(10:00 a.m.)*
  - D. *Regulatory Commission of Alaska (RCA) U-21-059, Order No. 7 (Miller/Clarkson) (10:45 a.m.)*
  - E. *Communications Plan (Hasquet)(11:30 a.m.)*
  - F. *Board Feedback on 2022-2026 Strategic Plan (Miller)(11:45 a.m.)*
  - G. *Follow-up with Laurie Wolf, Foraker Group (1:00 p.m.)*
  - H. *Chief Executive Officer – Transition Download (Thibert)(4:00 p.m.)*

- X. NEW BUSINESSSS (*none*)
- XI. DIRECTOR COMMENTS (*5:00 p.m.*)
- XII. ADJOURNMENT\* (*5:15 p.m.*)