

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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry T. Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

April 18, 2018

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Extension Cord Safety” (Freeman)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA*
 - A. *Board Calendar*
- V. CEO REPORTS and CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS (*none*)
- IX. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*