

**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

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**September 24, 2018**

**4:00 p.m.**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
- 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*)
  - A. *Future Retirement Options*
  - B. *CEO Contract*
- IX. NEW BUSINESS\*\* (*scheduled*)
  - A. *Future Retirement Options\*\* (Andrews)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*