

**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

Jim Henderson, Director  
Harry Crawford, Director  
Harold Hollis, Director

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**November 27, 2018**

**12:00 P.M.**

**Embassy Suites  
600 E. Benson Boulevard**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. LEGISLATIVE LUNCHEON
- IV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*