

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 Crawford, Director
Stuart Parks, Director

December 1, 2017

5:00 p.m. (Teleconference)

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CEO REPORTS AND CORRESPONDENCE (*none*)
- V. DIRECTORS REPORTS (*none*)
- VI. UNFINISHED BUSINESS (*none*)
- VII. NEW BUSINESS (*none*)
- VIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Anchorage IRP*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*