

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

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**December 4, 2017**

**12:00 p.m. (Teleconference)**

**Chugach Board Room**

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- 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*