

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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Janet Reiser, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Bettina Chastain, Secretary

Jim Henderson, Director
Harry Crawford, Director
Stuart Parks, Director

May 18, 2017

**Immediately Following the
Annual Membership Meeting**

**Dena'ina Civic and Convention
Center – 600 West 7th Avenue**

- I. CALL TO ORDER
 - A. *Roll Call*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
(*Schulman/Simpson-Kraft*)
- III. APPROVAL OF THE AGENDA*
- IV. NEW BUSINESS* (*scheduled*)
 - A. *Discussion - Board Election Procedures*
 - B. *Election of Officers* (Board)*
- V. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*