

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**May 24, 2017**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.H.**

       **Information Only**  
  **X**   **Motion**  
       **Resolution**  
       **Executive Session**  
       **Other**

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**TOPIC**

2017 CEO Goals and Parameters

**DISCUSSION**

At the March 10, 2017, Special Board of Directors' Meeting and April 26, 2017, Regular Board of Directors' Meeting, the Board discussed the 2017 CEO Performance Parameters and Project Specifics Objectives.

A meeting was held on May, 8, 2017 with Directors Chastain and Reeves. As a result of the meeting the goals were revised and are attached.

**MOTION**

Move that the Board of Directors' adopt the 2017 CEO Goals and Parameters as discussed in Executive Session at the March 10, 2017, Special Board of Directors' Meeting, the April 26, 2017, Regular Board of Directors' Meeting as well as the meeting with Lee Thibert on May 8, 2017.