

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

**SPECIAL BOARD OF DIRECTORS' MEETING**

**AGENDA**

Janet Reiser, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer

Jim Henderson, Director  
Harry Crawford, Director  
Bettina Chastain, Director

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**December 16, 2016**

**3:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Strategic Planning*
    - i. *Discuss Interview Process of Applicants for Vacant Board of Director Position*
- IV. PERSONS TO BE HEARD
  - A. *Wholesale Customer and Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. DIRECTORS REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS\* (*scheduled*)
  - A. *Interviews of Applicants for Vacant Board of Director Position*
    - i. *Daniel O'Tierney*
    - ii. *Paul Dworian*
    - iii. *Clinton White*
    - iv. *Stuart Parks*
    - v. *Matt Moore*
    - vi. *Al Tamagni, Sr.*
    - vii. *Ron Stafford*
- IX. EXECUTIVE SESSION\* (*continued*)
  - B. *Strategic Planning*
    - i. *Discuss the Interviews of Applicants for Vacant Board of Director Position*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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