

**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 26, 2017 12:00 p.m. (Teleconference) Chugach Engineering 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. EXECUTIVE SESSION* (*scheduled*)
 - A. *Discuss the Interviews of Applicants for Vacant Board of Director Position*
- IX. NEW BUSINESS* (*scheduled*)
 - A. *Appointment of New Board Member* (Board)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

December 26, 2017

ACTION REQUIRED

AGENDA ITEM NO. VIII.A.

- Information Only**
 Motion
 Resolution
 Executive Session
 Other
-

TOPIC

Appointment of New Board Member

DISCUSSION

On November 29, 2017, Chugach Electric Association (Chugach) received notice from Board Chair, Janet Reiser that she will be resigning from the Chugach Electric Association, Inc., Board of Directors effective December 31, 2017, creating a vacancy. Pursuant to Board Policy 603 and Article IV, Section 8 of the bylaws, Chugach solicited for candidates to fill the vacancy.

Schedule to fill the vacancy:

November 29, 2017 – Regular Board of Director's Meeting – Vacancy Announced
December 4 through December 11, 2017 – Advertise for Candidates in the Anchorage Daily News as well as on the Chugach Electric Association, Inc. website
December 18, 2017 and December 21, 2017 – Interview Candidates
December 21, 2017 – Special Board of Directors' Meeting – Director Candidate Discussion
December 26, 2017 – Special Board of Directors' Meeting – Director Candidate Discussion

MOTION

Move that pursuant to Board Policy 603 and Article IV, Section 8 of Chugach's bylaws, the Board of Directors' appoint _____, effective January 1, 2018 to fill the vacancy on the Chugach Board.