



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

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair
Rachel Morse, Vice Chair

Harry Crawford
Jim Henderson
Bettina Chastain

April 23, 2019

8:30 a.m.

Chugach Board Room

- I. CALL TO ORDER (8:30 a.m.)
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *October 25, 2018 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. EXECUTIVE SESSION (*none*)
- VI. NEW BUSINESS* (*scheduled*) (8:35 a.m.)
 - A. *Board Policy 307, Interest Rate Risk Management Policy* (Committee) (8:35 a.m.)*
- VII. DIRECTOR COMMENTS (8:45 a.m.)
- VIII. ADJOURNMENT* (8:50 a.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/22/2019 8:01:39 PM